

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on, **Thursday, July 21, 2005**, commencing at **10:00 a.m.**, at the **Del Mar Satellite Wagering Facility, 2260 Jimmy Durante Blvd., Del Mar, California.**

AGENDA

Action Items

1. Discussion and action by the Board on the **approval of the minutes of the regular meeting of May 26, 2005.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing August 26 through October 16, 2005, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F) at Fairplex**, commencing September 9 through September 26, 2005, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H) at Cal-Expo** commencing September 23 through December 30, 2005, inclusive.
5. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1433 – Application for License to Conduct a Horse Racing Meeting.**
6. Discussion and action by the Board on the **request of the Los Angeles Turf Club to distribute charity-racing proceeds** in the amount of \$225,718 to 37 beneficiaries.
7. Update on the status of the **jockey weight issue.**
8. Presentation by the totalizator companies on their **current technology and capabilities.**
9. Discussion and action by the Board on the **matter of reporting first-time geldings.**
10. Report on the status of **handle and attendance for all 2005 California race meets.**
11. Discussion and action by the Board on the **2004 financial statements for Capitol Racing, LLC.**

Committee Reports

12. Report of the **Medication Committee**

Chairman John Harris, Chairman
Vice Chairman William Bianco, Member
Commissioner Richard Shapiro, Member

Other Business

13. **General Business:** Communications, reports, requests for future action of the Board.
14. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
15. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
- A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Vice Chairman
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Ingrid Fermin, Executive Director

PROCEEDINGS of the Regular Meeting of the **California Horse Racing Board** held at the **Los Alamitos Race Course**, 4961 Katella Avenue, Los Alamitos, California, on **May 26, 2005**.

Present: John C. Harris, Chairman
 William A. Bianco, Vice-Chairman
 Richard B. Shapiro, Member
 John C. Sperry, Member
 Ingrid Fermin, Executive Director
 Derry Knight, Deputy Attorney General

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION TO CONDUCT A HORSE RACING MEETING OF THE DEL MAR THOROUGHBRED CLUB (T) AT DEL MAR, COMMENCING JULY 20 THROUGH SEPTEMBER 7, 2005, INCLUSIVE.

Jacqueline Wagner, CHRB staff, said the Del Mar Thoroughbred Club (DMTC) proposed to run 43 days, the same number of days as in 2004, for a total of 371 races. The first post time would be 2:00 p.m., daily, with a 1:00 p.m. post time on August 21. On August 19 and 26, and September 2 the post time would be 3:30 p.m., and on July 22 and 29, and August 5 and 12, the post time would be 4:00 p.m. Ms. Wagner said the application was complete except for the horsemen's agreement, which was in negotiations. Staff recommended approval of the application contingent on receipt of the missing information. Chairman Harris asked when the horsemen's agreement would be finished. Ms. Wagner said the parties were in negotiations and she did not know when the document would be completed. Chairman Harris asked if Thoroughbred Owners of California (TOC) approved the rates the signals were sold for. Paul Porter of DMTC said the rates were approved by TOC. Commissioner Shapiro asked what steps were being taken to ensure a clear log of horses shipped in and out. Ms. Wagner said the stable gate person was responsible for keeping a log of horses shipping in and out. However, a new in and out policy would soon be implemented. Executive Director Ingrid Fermin said

DMTC was aware of the new policy and had agreed to put into practice the new requirements. Commissioner Shapiro **motioned** to approve the application for license to conduct a horse racing meeting of DMTC. Commissioner Sperry **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION TO CONDUCT A HORSE RACING MEETING OF THE SOLANO COUNTY FAIR (F) AT VALLEJO, COMMENCING JULY 13 THROUGH JULY 25, 2005, INCLUSIVE.

Jacqueline Wagner, CHRB staff, said the Solano County Fair (SCF) proposed to run 11 days, the same number of days as in 2004, for a total of 125 races. The first post time would be 12:45 p.m. daily. Ms. Wagner stated the application was complete, and staff recommended approval. Commissioner Shapiro said he did not understand how the numbers added up under section Five, Purse Program. Joe Barkett of SCF said section 5-A, plus 5-B and 5-C equaled 5-D. Commissioner Shapiro said he understood. Commissioner Sperry **motioned** to approve the application for license to conduct a horse racing meeting of SCF. Commissioner Shapiro **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION TO CONDUCT A HORSE RACING MEETING OF THE SONOMA COUNTY FAIR (F) AT SANTA ROSA, COMMENCING JULY 27 THROUGH AUGUST 8, 2005, INCLUSIVE.

Jacqueline Wagner, CHRB staff, said the Sonoma County Fair (SCF) proposed to run 12 days, the same number of days as in 2004, for a total of 134 races. The first post time would be 12:45 p.m. The fire clearance was noted as missing from the application; however, a date was set to complete the fire inspection. Ms. Wagner stated staff recommended approval of the

application conditioned on receipt of the missing information. Chairman Harris asked if SCF would use the same total carbon dioxide testing as the other fairs. Corey Oakley of SCF said the program would move from fair to fair. Commissioner Shapiro asked if SCF would use its new turf course. Mr. Oakley said SCF would race on the new track in 2005. The first and largest stakes race, the Grace Handicap, would run on August 6, 2005. SCF planned to run a total of 20 races on its turf course. Commissioner Sperry **motioned** to approve the application for license to run a race meeting of SCF. Commissioner Shapiro **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE ADJUSTMENT OF THE CURRENT ALLOCATION OF NORTHERN FAIR AND THOROUGHBRED RACE DATES FOR 2005.

John Reagan, CHRB staff, said the Race Dates Committee at its April 2005 meeting discussed the proposed reallocation of northern fair and thoroughbred races dates. He stated the Cal-Expo fair dates would not change venue. Instead, the dates would not be run in 2005 as a one-year experiment. The total number of race days for Bay Meadows would remain the same, but its meeting would commence early on August 26, 2005, and be dark on October 5, 6, 12 and 13, 2005. This would give the Fresno Fair some non-overlap days. Commissioner Shapiro said the committee approved the reallocation and there was no opposition. Commissioner Shapiro **motioned** to approve the calendar as submitted. Commissioner Sperry **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE REQUEST OF THE LOS ANGELES COUNTY FAIR TO AMEND THEIR 2005 ALLOCATION OF FAIR DATES.

John Reagan, CHRB staff, said the Los Angeles County Fair (LACF) requested to amend its race dates to close on Monday, September 26, 2005 – one day past its current allocation. LACF would be dark two Tuesdays during the course of its meeting, so it would actually run one day less than its current allocation. Mr. Reagan stated Oak Tree Racing Association had indicated it did not have any objections with the proposal. Staff recommended approval of LACF's request. Commissioner Shapiro said the Race Dates Committee discussed the issue at its April 2005 meeting and it recommended approval of the request. Commissioner Shapiro **motioned** to approve the request of LACF to amend its 2005 allocation of fair dates. Commissioner Sperry **seconded** the motion, which was **unanimously carried**.

PUBLIC HEARING BY THE BOARD ON THE ADOPTION OF THE REGULATORY AMENDMENT TO CHRB RULE 1433 – APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING.

Jacqueline Wagner, CHRB staff, said the proposal to amend Rule 1433, Application for License to Conduct a Horse Racing Meeting, would amend the forms CHRB-17, Application for License to Conduct a Horse Racing Meeting, and CHRB-18, Application for License to Conduct a Horse Racing Meeting of a California Fair. The CHRB-17 would be amended to require applicants to file an audited annual statement of the actual license holder, rather than the parent corporation. In addition both forms were modified to collect information regarding the applicant's electronic security system, and emergency lighting system. Both forms were also amended to identify steps taken by applicants to increase on-track attendance, including advertising and promotional plans. During the 45-day public comment period comments were

received from the California Federation of Racing Association and Del Mar Thoroughbred Club. Both organizations stated advertising and budgetary information could be considered proprietary and requested it be kept confidential. In addition, Churchill Downs California Operating Company (CDCOC) at Hollywood Park submitted a comment requesting that language be added allowing the applicant to submit the audited consolidated annual financial statement of the parent owner if such owner was a publicly traded company that guaranteed the obligations of the licensee. In response to comments received, staff modified sections of the forms for clarity. Ms. Wagner said staff recommended the Board instruct staff to initiate a 15-day public comment period to incorporate the proposed changes to the applications. Chairman Harris said he agreed with most of the proposed changes. However, he did not view advertising and promotional budgets as proprietary information. California's horse racing was important to so many people that information regarding advertising and promotion should be available. Chairman Harris said he agreed that it would be expensive for a parent company to produce an audited annual report for a subsidiary. He stated he had no problem with a consolidated report as long as it was clear the parent company guaranteed the obligations of the licensee. Rick Baedeker of CDCOC said his organization maintained advertising and promotional budget information was proprietary. CDCOC was concerned that at some point the Board would decide it could determine how much should be spent. Mr. Baedeker said he did not think any racetrack would mind discussing its advertising and promotional schedule with the Board, but the proposal represented an area not previously open to the Board and the precedence caused some concern. Commissioner Shapiro said he understood CDCOC's position, and the Board did not wish to micromanage the industry; however, the Board also

needed to ensure it was protecting horse racing's interests by granting licenses to associations that were putting forth effort and energy. Mr. Baedeker said the racing associations always acted in good faith by making marketing plans public and taking and acting on suggestions. He stated the Board had the ability to take the license of any racing association that was not acting in the best interests of horse racing, but publicizing marketing and promotion budgets was a gray area. Chairman Harris asked if the amendment would have to be heard again if it went out for a 15-day public comment period. Ms. Wagner said the proposed changes, as well as any additional changes the Board wished to make, would be heard again after a comment period. Commissioner Shapiro said it would be useful to see comparisons of projected purses versus the prior year. Jack Liebau of Bay Meadows Racing Association spoke against submitting advertising and promotional budgets to the Board. Chairman Harris said his main concern was not how much money was dedicated to advertising and promotional budgets. He was concerned that if there were not some degree of on-track promotion, a lot of the magic of the sport would be lost. At some point horse racing could become a studio sport that ignored advertising and promotion because all its money was made in satellite locations. Mr. Liebau said he thought Northern California tracks could be better off allocating part of its marketing budget to satellites as they would achieve a greater return, and might attract on-track attendance. He stated the Board should not concentrate on on-track attendance, as the satellite networks were important to California associations. Commissioner Shapiro said he understood a portion of the take-out was dedicated to horse racing promotion. Mr. Liebau said the monies went to the California Marketing Committee (CMC). Approximately \$5 million was allocated to the CMC annually. He added the night industry had a separate promotional fund.

Chairman Harris said the issue was complex. There was the CMC, individual racetrack marketing and promotion budgets, and the National Thoroughbred Racing Association. The Board's goal was to understand how much marketing was taking place, and if it was effective. Chairman Harris said his business experience taught him that when things became difficult, advertising and promotion budgets got cut. He stated he did not know if that would be a good policy for horse racing. Chairman Harris said staff should move ahead with the public notice period, and include the requirement that promotional advertising budgets be disclosed. He stated staff should also amend the applications to reflect a comparison of current and prior year distribution of purses. Commissioner Shapiro **motioned** to initiate a 15-day public comment period to include the modifications to the application for license to conduct a horse racing meeting. Vice-Chairman Bianco **seconded** the motion, which was **unanimously carried**.

PUBLIC HEARING BY THE BOARD ON THE ADOPTION OF THE REGULATORY AMENDMENT TO CHRB RULE 1887 - TRAINER TO INSURE CONDITION OF HORSE.

Jacqueline Wagner, CHRB staff said the proposed amendment to Rule 1887, Trainer to Insure Condition of Horse, would extend the time during which a trainer must be notified of a potential positive test finding from 18 calendar days to 21 calendar days. Ms. Wagner stated no comments were received during the 45-day public comment period, and staff recommended the Board adopt the proposed amendment as presented. Commissioner Shapiro **motioned** to adopt the amendment to Rule 1887. Vice-Chairman Bianco **seconded** the motion, which was **unanimously carried**.

PUBLIC HEARING BY THE BOARD ON THE ADOPTION OF THE REGULATORY AMENDMENT TO CHRB RULE 1976.9 PICK (N) POOL.

Jacqueline Wagner, CHRB staff, said the proposed amendment to Rule 1976.9, Pick (n) Pool, provided that if there was a change in racing surface in one of the races comprising a Pick (n) wager, and the wagering public was not informed of the change prior to the close of wagering, the race where the change in surface occurred would be declared "no contest" by the stewards for the purpose of the Pick (n) pool. Ms. Wagner stated staff received two comments during the 45-day public comment period. One comment stated the term "no contest" would be confusing because Rule 1544, Calling off Race, provided circumstances wherein the stewards may declare a race as "no contest." Staff agreed and modified the text to state all wagers on the race where a change in surface occurred would be considered winning wagers for the purposes of the Pick (n) pool. An additional comment requested the same provisions apply where the surface was changed from dirt to turf. Ms. Wagner said staff recommended the Board instruct staff to initiate a 15-day public comment period to incorporate the comments. Commissioner Shapiro asked if anyone had heard of a race being moved from dirt to turf. Rick Baedeker of Hollywood Park said several years ago races were moved from dirt to turf at his facility when the exercise pool flooded onto the main track; however, such a switch was rare. Commissioner Shapiro **motioned** to incorporate the proposed changes to the amendment of Rule 1976.9 and initiate an additional 15-day public comment period. Vice-Chairman Bianco **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE APPROVAL OF SERVICE, STEWARDS AND OFFICIAL VETERINARIAN CONTRACTS.

Paige Noble, CHRB staff, said each year the Board entered into a variety of service agreements and contracts. Every contract over \$5,000 required a motion approving and authorizing the agreement. Mr. Noble said a list of service contracts, and official veterinarian and steward contracts proposed for the 2005/2006 fiscal year were included in the Board package. He commented some of the contracts were multi-year, and the steward and official veterinarian contracts were estimated based on assignments for the 2005-racing calendar. Mr. Noble said staff recommended approval of the listed service, steward and official veterinarian contracts. Commissioner Sperry **motioned** to approve the 2005/2006 fiscal year service contracts, and official veterinarian and steward contracts. Chairman Harris **seconded** the motion, which was **unanimously carried**.

REPORT BY THE RACING ASSOCIATION SIMULCAST COORDINATORS ON THE PROCEDURES USED TO VERIFY THE IDENTITY AND LEGITIMACY OF OUT-OF-STATE SIMULCAST CUSTOMERS AND IF "REBATING" IS PRACTICED.

Chairman Harris said he thought there would be some background information in the Board package, but there did not seem to be anything. He stated the issue could be deferred to another date. Commissioner Shapiro said he agreed with Chairman Harris. He stated he would like the matter deferred to a committee that could study the issue and make a report to the full Board. Chairman Harris said the issue would be referred to the Pari-Mutuel Operations (PMO) Committee. John Reagan, CHRB staff, said the PMO Committee had discussed the issue on a number of occasions. The Board currently had a rule prohibiting rebating that required associations to include a paragraph stating there would be no rebating in their simulcast contracts. Commissioner Shapiro said, in addition to discussing the issue, he

would like to understand the procedures used to approve simulcast operators and verify if they were, in fact, rebating. He stated he would like to see when the companies were reviewed who they were, and what assurances the Board had they were operating within the law. Richard Gonzales, Board staff, said staff networked with other racing boards and commissions throughout the United States to monitor simulcast operators. Mr. Gonzales explained how staff worked with other jurisdictions to determine Racing Services International (RSI) in North Dakota was an unsound enterprise. He stated once staff realized the problems with RSI it was cut off from the signal. Mr. Gonzales said staff was currently looking at Caribbean and South American pools. Chairman Harris said he was concerned that California fans could wager through out-of-state sites that offered rebates. He stated the practice did not represent a level playing field for those placing wagers at legitimate sites. Mr. Reagan said unfortunately some fans wagered with rebators. The problem was being able to trace such wagering. Mr. Reagan stated California worked with other racing jurisdictions and when it was evident one was rebating it was quickly communicated to racetrack coordinators, simulcast coordinators and regulators. The sites were known to the industry and racetracks performed due diligence before they signed a contract with them. Chairman Harris asked who would take the loss if the racetrack were selling to an entity that went bankrupt. Mr. Reagan said in the case of commingled pools the track and the horsemen would take the loss. Once the handle was generated the license fee was known. In the case of separate pools, the state received eight percent of what the track received. If there was a flat fee that was not collected and the track did not receive funds, the state did not receive its eight percent. Commissioner Shapiro said the Board needed to understand rebating and determine if the law prohibiting it was working to

the industry's benefit. He stated a study should be done to see where rebates were offered, to what extent they were offered, and what the term of agreements between tracks and off-site facilities were regarding accepting wagers from Californians. In addition, bookmaking should be looked at as a separate issue. Commissioner Shapiro said one look inside racing publications would confirm the presence of sports betting. Chairman Harris said the issue had been discussed. Racing publications took the position that such advertisements were a first amendment issue. Chairman Harris said the issue would be referred to the PMO Committee.

REPORT ON THE STATUS OF HANDLE AND ATTENDANCE FOR ALL 2005 CALIFORNIA RACE MEETS.

Dick Gonzales, CHRB staff, said the report covered the 2005-racing calendar: from December 26, 2004, through May 6, 2005, and compared it with the 2004-racing calendar. The report was also broken down between Northern California Thoroughbred, Southern California Thoroughbreds, Quarter Horses and Standardbred horses. Mr. Gonzales detailed the contents of the report. Chairman Harris said he found it interesting that Northern California advance deposit wagering (ADW) was up almost twice as much as the remainder of the state. He stated it appeared that the north had all three ADW providers offer wagering on its meetings. Vice-Chairman Bianco asked how much the industry lost due to weather. Chairman Harris commented the weather had to be a factor as there were 315,000 fewer fans; however, short fields – due to the weather – was also a factor.

STAFF REPORT ON THE FOLLOWING CONCLUDED RACE MEETINGS:

A. LOS ANGELES TURF CLUB AT SANTA ANITA FROM DECEMBER 26, 2004, THROUGH APRIL 18, 2005.

Dick Gonzales, CHRB staff, said the meeting of Los Angeles Turf Club (LATC) at Santa Anita was down in terms of on-track attendance and handle, and off-track wagering, while advance deposit wagering was up by 22.54 percent. Chairman Harris said LATC did not have a purse reduction during its meeting despite the declines. Ron Charles of LATC said the weather affected the meeting. Many races were taken off the turf course and were substituted by races with lower purses. Mr. Charles added on-track attendance was up in April, and LATC had a very good month.

REPORT OF THE AD HOC COMMITTEE

Commissioner Shapiro said the Ad Hoc Committee met with interested parties relating to the dispute between harness and quarter horse racing. He stated the parties came close to reaching an agreement, but was unable to resolve all the issues. Commissioner Shapiro said the committee was maintaining a dialogue with various individuals, and a meeting was scheduled between Capitol Racing and the California Harness Horsemen. He stated he hoped to make a positive report to a future Regular Board Meeting.

GENERAL BUSINESS

Chairman Harris said he had some ideas regarding involvement of stewards in financial complaints to discuss at a future meeting. He stated he would like feedback from the industry.

Chairman Harris asked if any interested parties could report on progress regarding the industry's progress in developing a plan to improve overall jockey health. Commissioner Shapiro said he was maintaining a dialogue with the Jockeys' Guild. He stated he also forwarded information to five racing jurisdictions and requested the Racing Commissioners International distribute the same information nation wide. Commissioner Shapiro said he was attempting to garner national support for the Board's efforts.

MEETING ADJOURNED AT 5:27 P.M.

A full and complete transcript of the aforesaid proceedings are on file at the office of the California Horse Racing Board, 1010 Hurley Way, Suite 300, Sacramento, California, and therefore made a part hereof:

Chairman

Executive Director

STAFF ANALYSIS
July 21, 2005

Issue: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF THE BAY MEADOWS RACING ASSOCIATION AT BAY MEADOWS AUGUST 26, 2005 THROUGH OCTOBER 16, 2005.

Bay Meadows Racing Association filed its application to conduct a thoroughbred horse racing meeting at Bay Meadows:

- August 26 through October 16, 2005, or 33 days. The association proposes to race a total of 284 races, or 8.6 per day.
- Request to increase the number of races if sufficient horses are available. The request would permit the association to average more than 8.6 races per day.

August - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

- Racing 3 to 5 days per week with 8 races weekdays, 9 or 10 weekends and Holidays.
- First post:
 - 1:45 p.m. during Del Mar overlap, August 26 through September 7.
 - 1:15 p.m. during Fairplex overlap, September 10-26.
 - 12:45 p.m. during Oak Tree overlap, September 28 through October 16.
 - 7:00 p.m. Friday, September 9, 16, 23, 30 and October 7 and 14.
- Request Patrick Kealy be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled.
- Wagering program will use CHRB rules.
 - Breeders' Cup Future pools – date to be determined.
- Simulcasting conducted with out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.
- Inspection of backstretch worker housing completed.

RECOMMENDATION:

Staff recommends the Board approve the application.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING
CHRB-17 (Rev. 07/05)

Application is hereby made to the California Horse Racing Board (CHRB) for a license to conduct a horse racing meeting in accordance with the California Business and Professions (B&P) Code, Chapter 4, Division 8, Horse Racing Law, and the California Code of Regulations, Title 4, Division 4, CHRB Rules and Regulations.

1. APPLICANT ASSOCIATION

- A. Name, mailing address, telephone and fax numbers of association:

Bay Meadows Racing Association
2600 South Delaware Street
San Mateo, CA 94402

Phone: (650) 573-4505

Fax: (650) 573-4671

- B. Breed of horse: ☒ TB ☐ QH ☐ H

- C. Racetrack name: Bay Meadows

- D. Attach a certified check payable to the Treasurer of the State of California in the amount of \$10,000 as deposit for license fees pursuant to B&P Code Section 19490.

NOTICE TO APPLICANT: Application must be filed not later than 90 days before the scheduled start date for the proposed meeting pursuant to CHRB Rule 1433.

2. DATES OF MEETING

- A. Inclusive dates for the entire meeting: August 26th through October 16, 2005

- B. Actual dates racing will be held:

August 26, 27, 28

September 2, 3, 4, 5, 7, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30

October 1, 2, 7, 8, 9, 10, 14, 15, 16

- C. Total number of days or nights of racing: 33

- D. Days or nights of the week races will be held:

☒ Wed - Sun ☐ Tues - Sat ☐ Other (specify)

Exceptions:

Week Ending 08/28 Friday through Sunday

Week Ending 09/05 Friday through Sunday

Week Ending 09/10 Monday, Wednesday, Friday through Sunday

Week Ending 10/09 Friday through Sunday

Week Ending 10/16 Monday (Columbus Day), Friday through Sunday

- E. Number of days or nights of racing per week:

Week Ending -- 8/28 -- 3 days

Week Ending -- 9/04 -- 3 days

Week Ending -- 9/11 -- 5 days

Application received: 5/31/05 BH
Deposit received: on file
Reviewed: PN

CHRB CERTIFICATION

Hearing date: 7/24/05
Approved date:
License number:

Week Ending -- 9/18 -- 5 days
 Week Ending -- 9/25 -- 5 days
 Week Ending -- 10/02 -- 5 days
 Week Ending -- 10/09 -- 3 days
 Week Ending -- 10/16 -- 4 days

3. RACING PROGRAM

- A. Total number of races: **284**
- B. Number of races for each day or night: **Bay Meadows proposes to conduct 8 races on weekdays, 9 or 10 races on weekends and Holidays, averaging no more than 8.6 races per day. BMRA will seek administrative approval to conduct more than 8.6 races per day if the horse population permits additional races.**
- C. Total number of stakes races: **Five listed stakes plus six overnight handicaps and stakes**
- D. Attach a listing of all stakes races and indicate the date to be run and the added money or guaranteed purse for each. Note the races that are designated for California-bred horses. **Attached**
- E. Will provisions be made for owners and trainers to use their own registered colors?
☒ Yes ☐ No If no, what racing colors are to be used:
- F. List all post times for the daily racing program:

Race #	Day Cards (During Del Mar) 8/26-9/7	Day Cards (During Fairplex) 9/10 - 9/25	Day Cards (During Oak Tree) 9/28 - 10/16	Friday Nights 9/9, 9/16, 9/23, 9/30, 10/7 & 10/14
1	1:45	1:15	12:45	7:00
2	2:15	1:45	1:15	7:28
3	2:45	2:15	1:45	7:56
4	3:15	2:45	2:15	8:24
5	3:45	3:15	2:45	8:52
6	4:15	3:45	3:15	9:20
7	4:45	4:15	3:45	9:48
8	5:15	4:45	4:15	10:16
9	5:45	5:15	4:45	
10	6:15	5:45	5:15	

Post times will be adjusted as necessary to coordinate with post times at other California tracks

NOTICE TO APPLICANT: Every licensee conducting a horse racing meeting shall each racing day provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race" pursuant to CHRB Rule 1813. For thoroughbred and quarter horse meetings, the total amount distributed for California-bred stakes races from the purse account, including overnight stakes, shall not be less than 10% of the total amount distributed for all stakes races pursuant to B&P Code Section 19568(b).

4. RACING ASSOCIATION

- A. Association is a: ☒ Corporation (complete subsection C)
☐ LLC (complete subsection D)
☐ Other (specify, and complete subsection E)

BAY MEADOWS 2005 FALL STAKES SCHEDULE

Saturday, September 3, 2005- Overnight Handicap

HILLSBOROUGH HANDICAP - \$60,000 Added

(Plus up to \$18,000 to Cal-Breds)

Fillies & Mares Three Years Old & Upward One Mile (Turf)

Nominations Close at Noon, Sunday, August 28, 2005

Sunday, September 4, 2005-Overnight Stake

EARLENE MCCABE DERBY- \$70,000 Added*

(*Includes \$10,000 from Cal-Bred Race Fund)

Three Years Old, Bred in California Six Furlongs

Nominations Close at Noon, Sunday, August 28, 2005

Monday, September 5, 2005

CALIFORNIA TURF CHAMPIONSHIP - \$100,000 Guaranteed*

(*Includes \$20,000 from Cal-Bred Race Fund)

Three-Year-Olds & Upward, Bred in California One Mile (Turf)

Nominations Close at Midnight, Thursday, August 25, 2005

Saturday, September 10, 2005-Overnight Handicap

MONTEREY HANDICAP- \$60,000 Added

(Plus up to \$18,000 to Cal-Breds)

Fillies & Mares Three Years Old & Upward Five Furlongs (Turf)

Nominations Close at Noon, Sunday, September 4, 2005

Saturday, September 17, 2005 – Overnight Handicap

PALO ALTO HANDICAP - \$60,000 Added

(Plus up to \$18,000 to Cal-Breds)

Fillies Three Years Old One Mile & One-Sixteenth (Turf)

Nominations Close at Noon, Sunday, September 11, 2005

Saturday, September 24, 2005

CALIFORNIA TURF SPRINT CHAMPIONSHIP - \$100,000 Guaranteed

(*Includes \$20,000 from Cal-Bred Race Fund)

Three Years Old & Upward, bred in California Five Furlongs (Turf)

Nominations Close at Midnight, Thursday, September 15, 2005

Saturday, October 1, 2005

BAY MEADOWS BREEDERS' CUP HANDICAP - Grade III

\$125,000 Guaranteed*

(*Includes \$25,000 from the Breeders' Cup Fund)

Three-Year-Olds & Upward One Mile & One-Eighth (Turf)

Nominations Close Midnight, Thursday, September 22, 2005

Saturday, October 8, 2005

AUTUMN LEAVES - \$75,000 Guaranteed

Fillies & Mares, Three-Year-Olds & Upward One Mile & One-Sixteenth (Turf)

Nominations Close at Midnight, Thursday, September 29, 2005

BAY MEADOWS 2005 FALL STAKES SCHEDULE (Continued)

Sunday, October 9, 2005-Overnight Stake

CARMEL STAKES - \$60,000

(Plus up to \$18,000 to Cal-Breds)

Fillies Two-Year-Olds One Mile

Nominations Close at Midnight, Thursday, September 29, 2005

Monday, October 10, 2005-Overnight Handicap

GOVERNOR'S HANDICAP-\$60,000

(Plus up to \$18,000 to Cal-Breds)

Three-Year-Olds & Upward One Mile and One-Sixteenth

Nominations Close at Noon, Sunday, October 2, 2005

Saturday, October 15, 2005-Overnight Stake

BAY MEADOWS JUVENILE - \$60,000

(Plus up to \$18,000 to Cal-Breds)

Two Year Olds One Mile

Nominations Close at Midnight, Friday, October 7, 2005

B. Complete the applicable subsection and attached Addendum, Background Information and Ownership. **On file**

C. CORPORATION

1. Registered name of the corporation: **Bay Meadows Racing Association**
2. State where incorporated: **Delaware**
3. Registry or file number for the corporation: **37818008100040226127**
4. Names of all officers and directors, titles, and the number of shares of the corporation held by each:
Terrence Fancher, Chairman and Director
Kristin Gardner, Director and Secretary
Charlene Kiley, Director and Chief Financial Officer
5. Names (true names) of all persons, other than the officers and directors listed above, that hold 5% or more of the outstanding shares in the corporation and the number of shares held by each:
None
6. Number of outstanding shares in the corporation: **2,000,000**
7. Are the shares listed for public trading? ☐ Yes ☒ No
If yes, on what exchange and how is the stock listed:
8. Name of the custodian of the list of shareholders and/or the transfer agent for the share holdings of the corporation: **Kristin Gardner**
9. If more than 50% of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity:
Bay Meadows Main Track Investors, LLC
10. Attach the most recent audited annual financial statement for the licensee, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission. The licensee may submit the audited consolidated annual financial statements of its parent owner if the parent owner is a publicly traded company and guarantees the obligations of the licensee. The licensee may submit the audited consolidated annual financial statements of its parent owner if the parent owner is a publicly traded company and guarantees the obligations of the licensee. **On file**

D. LLC – N/A

1. Registered name of the LLC:
2. State where articles of organization are filed:
3. Registry or file number for the LLC:
4. Names of all officers and directors, titles, and the number of shares of the LLC held by each:
5. Names (true names) of all members, other than the officers and directors listed above, that hold 5% or more of the outstanding shares in the LLC and the number of shares held by each:
6. Are the shares listed for public trading? ☐ Yes ☐ No
If yes, on what exchange and how is the stock listed:
7. If more than 50% of the shares are held by a parent corporation or are paired with any other

corporation or entity, give the name of the parent and/or paired corporation or entity:

8. Attach the most recent audited annual financial statement for the licensee, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the LLC and/or the Securities and Exchange Commission and/or the California Corporations Commission.

E. OTHER – N/A

1. Name(s) of partners/sole proprietor:
2. If a partnership, attach partnership agreement.

F. Management and Staff

1. Name and title of the managing officer and/or general manager of the association and the name and title of all department managers and staff, other than those listed in 10B, who will be listed in the official program:

F. Jack Liebau, President

Bernie Thurman, Vice President and General Manager-Administration

Michael Ziegler, Vice President and General Manager-Operations

Michael Scalzo, Vice President Operations and Security

Dyan Grealish, Vice President and Director of Group Sales

Daniel Newman, Controller

Paul Miller, Director of Food and Beverage

Bryan Wayte, Mutuel Manager

Kay Webb, Simulcast Coordinator

Tony Calo, Announcer

Jim Fetter, Director of Video Operations

2. Name and title of the person(s) authorized to receive notices on behalf of the association and the mailing address of such person(s) if other than the mailing address of the association:

F. Jack Liebau, President

5. PURSE PROGRAM

A. Purse distribution:

1. All races other than stakes:

Current meet estimate: **\$4,768,601 (includes carryover from prior meet) plus "starter" purses per B&P Code Section 19605.75**

Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

2. Overnight stakes:

Current meet estimate: **\$420,000**
10,000 CTBA supplemental monies
\$430,000

Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

3. Non-overnight stakes:

Current meet estimate: **\$335,000**
65,000 CTBA & Breeders' Cup supplemental monies
\$400,000

Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

B. Stakes races:

1. Purse distribution for all stakes races:

Current meet estimate: **\$830,000**
 Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

2. Percentage of the purse distribution for all stakes races that will be distributed for California-bred stakes races:

Current meet estimate: **Over the course of the calendar year, more than 10% of stake purse funds will be distributed to California-bred stake races.**

Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

C. Funds to be generated for all California-bred incentive awards:

Current meet estimate: **\$506,152**
 Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

D. Payment to each recognized horsemen's organization contracting with the association and the name(s) of the organization(s):

Recognized Horsemen's Organization

Current meet estimate:		Prior meet actual:
CTT pension	\$ 53,639	N/A – 1 st fall meet conducted by BMRA
CTT administration	26,820	
TOC	53,639	
TOC (NTRA contribution)	71,973	
Total	\$206,071	

E. Total amount from all sources to be distributed in the form of purses or other benefits to horsemen (5A+5C+5D):

Current meet estimate: **\$6,310,824 (includes carryover from prior race meet), plus "starter" purses per B&P Code Section 19605.75)**
 Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

F. Purse funds to be generated from on-track handle and intrastate off-track handle:

Current meet estimate: **\$4,407,777**
 Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

G. Purse funds to be generated from interstate handle:

Current meet estimate: **\$750,074**
 Prior meet actual: **N/A – 1st fall meet conducted by BMRA**

H. Bank and account number for the Paymaster of Purses' purse account:

Wells Fargo--#412073456

I. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:

Bowen McBeth, 10722 Arrow Route, Suite #110, Rancho Cucamonga, CA 91730, (909) 944-6465

transferred to a parent corporation outside the State of California; and shall, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the CHRB and shall be at the disposition of the Paymaster of Purses, who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering, and out-of-state wagering which are obligated by law for distribution in the form of purses and breeders' awards, shall also be deposited within 3 calendar days following receipt, into such liability account. In the event the association is obligated to the payment of purses prior to those obligated amounts being retained from pari-mutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the association shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The association is entitled to recover such transferred funds from the Paymaster of Purses' account; and if insufficient funds remain in the account at the conclusion of the meeting, the association is entitled to carry forward the deficit to its next succeeding meeting as provided by B&P Code Section 19615(c) or (d). In the event of underpayment of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the association may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeders' awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeders' awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held: **900**
- B. Minimum number of stalls believed necessary for the meeting: **1,900**
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers: **1,300**
- D. Name and location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site: **Golden Gate Fields—1,000; Alameda County Fair—300**
- E. Attach each contract or agreement between the association and the person(s) furnishing off-site stabling accommodations for eligible racehorses that cannot be provided stabling on-site. **On file**

Complete subsections F through I if the association will request reimbursement for off-site stabling as provided by B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

- F. Total number of usable stalls made available on-site for the **1986** meeting: **1,534**
- G. Estimated cost to provide off-site stalls for this meeting. Show cost per day per stall:
Estimated cost during meet - \$358,875, or \$6.90 per day
- H. Estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for vanning per-horse: **Estimated cost during meet - \$83,490; cost per horse - \$115**

7. PARI-MUTUEL WAGERING PROGRAM

- A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, associations may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), PK3 for pick three, PK4 for select four, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for superfecta, and TRI for trifecta, and

US for unlimited sweepstakes (pick 9).

	TYPE OF WAGERS	APPLICABLE RULES
Example Race:	\$1 E; \$1 Double	CHRB #1959; RCI #VE
Race #1	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF, \$1PPN, \$1PK\$4	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1, #1976.8, #1978
Race #2	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1
Race #3	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF, \$2PNP (P6)*	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1, #1976.9
Race #4	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1
Race #5	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF, \$1PK4**	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1, #1978
Race #6	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1
Race #7	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1
Race #8	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1
Race #9	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1
Race #10	\$1E, \$2Q, \$1TRI, \$1PK3, \$2DD, \$1SF	CHRB #1959, #1958, #1979, #1977, #1957, #1979.1

B. Maximum carryover pool to be allowed to accumulate before its distribution **OR** the date(s) designated for distribution of the carryover pool: **Closing day, October 16, 2005**

C. List any options requested with regard to exotic wagering:

***\$2 Pick (n) Pool (Pick 6) will be offered on the final six races of each card, with 70% to the major pool or carryover, and 30% to the minor pool**

****\$1 PK4 will be offered on the first four and final four races of each card**

*****\$1 PPN (Place Pick (n) Pool will be offered on the first ten races of each card**

Additional deduction provided by subdivision (a) of Section 19611.5 will be made.

D. Will "advance" or "early bird" wagering be offered? ☒ Yes ☐ No

If yes, when will such wagering begin:

Breeders' Cup Future Pools---dates to be determined

E. Type(s) of pari-mutuel or totalizator equipment to be used by the association and the simulcast organization, name of the person(s) supplying equipment, and expiration date of the service contract:
Scientific Games probe system--David Payton--10/06

8. SIMULCAST WAGERING PROGRAM

A. Simulcast organization engaged by the association to conduct simulcast wagering: **NCOTWINC**

B. Attach the agreement between the association and simulcast organization permitting the organization to use the association's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools. **On file**

C. California simulcast facilities the association proposes to offer its live audiovisual signal:

NORTHERN CALIFORNIA

Alameda County Fair, Pleasanton
Bay Meadows, San Mateo
Big Fresno Fair, Fresno

SOUTHERN CALIFORNIA

Barona Casino, Lakeside
Fantasy Springs Casino (Cabazon), Indio
Del Mar Thoroughbred Club, Del-Mar

California State Fair & Exposition, Sacramento
 Club One, Fresno
 Golden Gate Fields, Albany
 Kern County Fair, Bakersfield
 Monterey County Fair, Monterey
 Redwood Acres Fair, Eureka
 San Mateo County Fair, San Mateo
 San Joaquin County Fair, Stockton
 Santa Clara County Fair, San Jose
 Shasta District Fair, Anderson
 Solano County Fair, Vallejo
 Sonoma County Fair, Santa Rosa
 Stanislaus County Fair, Turlock
 Tulare County Fair, Tulare

Hollywood Park, Inglewood
 Desert ExpoCentre, Indio
 The Farmers Fair, Perris
 Antelope Valley Fair, Lancaster
 Santa Barbara County Fair, Santa Maria
 Los Alamitos Racecourse, Los Alamitos
 Mid-State Fair, Paso Robles
 National Orange Show, San Bernardino
 Fairplex Park, Pomona
 Santa Anita, Arcadia
 Viejas Casino & Turf Club, Alpine
 Earl Warren Showgrounds, Santa Barbara
 Sycuan Gaming Center, El Cajon
 Ventura County Fair, Ventura
 San Bernardino County Fair, Victorville

- D. Out-of-state wagering systems the association proposes to offer its live audiovisual signal: **Attached**
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the association: **Attached**
- F. For **THOROUGHBRED** racing associations, list the host track from which the association proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

NOTICE TO APPLICANT: B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P Code Section 19596.2(a)(1), (2), (3) and (4).

THOROUGHBRED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
NYRA	8/26 through 10/16/05	Full or Partial Cards
Arlington Park	8/26 through 09/18/05	Full or Partial Cards
Calder	8/26 through 10/16/05	Full or Partial Cards
Ellis Park	8/26 through 09/05/05	Full or Partial Cards
Hastings Park	8/26 through 10/16/05	Full or Partial Cards
Hawthorne	9/23 through 10/16/05	Full or Partial Cards
Keeneland	10/7 through 10/16/05	Full or Partial Cards
Lone Star	9/30 through 10/16/05	Full or Partial Cards
Thistledown	8/26 through 10/16/05	Full or Partial Cards
Turfway Park	9/07 through 10/06/05	Full or Partial Cards
Woodbine	8/26 through 10/16/05	Full or Partial Cards

Additional cards and/or races pending negotiations

- G. For **QUARTER HORSE** racing associations, list the host track from which the association proposes to import out-of-state and/or out-of-country quarter horse races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races": **N/A**

Bay Meadows 2005 Fall Meet Export Sites – Section 8 D&E

Commingle:

America Tab	OH
AmWest Entertainment	KY
Arapahoe Park	CO
Arlington International Racecourse	IL
Atlantic City Casino Assn.	NJ
Atlantic City Race Course	NJ
Atokad Downs	NE
Balmoral Park / Maywood	IL
Beulah Park	OH
Birmingham Race Course	AL
Blue Ribbon Downs	OK
Bluffs Run Greyhound Park & Casino	IA
Boyd Gaming, dba Delta Downs	LA
Buffalo Trotting Association	NY
Calder Race Course	FL
Canterbury Park	MN
Capital District OTB	NY
Capitol Sports Pty Ltd.	AUS
Catskill OTB	NY
Charles Town Races	WV
Choctaw Racing Services, LLC	OK
Churchill Downs	KY
Coeur d' Alene Casino	ID
Coeur d' Alene Casino Phone	
Coeur d' Alene Greyhound Park	ID
Colonial Downs	VA
Columbus Races	NE
Comanche Nation Games	OK
Connecticut OTB	CT
Corpus Christi Greyhound Race Track	TX
Crystal Palace Casino	BAH
Dairyland Greyhound Park	WI
Delaware Park	DE
Dover Downs	DE
Downs at Albuquerque	NM
Ellis Park	KY
Emerald Downs	WA
Equus St Thomas Racing	VI
Euro Off-Track	FL
European Simulco AKA MEC Sport & Entertainment	AUS
Evangeline Downs	LA
Excelsior Casino	AR
Fair Grounds Race Course	LA
Fair Meadows at Tulsa	OK
Fairmount Park	IL
Finger Lakes Race Track	NY
Fire Lakes	OK
Fonner Park	NE
Foxwoods Casino	CO
Freehold Raceway	NJ
Geneva Lakes Kennel Club	WI
Gillespie County Fair Race Meet	TX
Great Lakes Downs	MI
Gulfstream Park	FL
Harrington Raceway AKA Midway Slots	DE
Hawthorne National LLC	IL
Hazel Park	MI
Hinsdale Greyhound Park	NH
Hoosier Park	IN
Horsemen's Park	NE
Indiana Downs	IN
International All Sports d/b/a Darwin All Sports	MD

/ Meadows 2005 Fall Meet Export Sites Continued

ackson Harness Raceway	MI
eneland Association	KY
entucky OTB	KY
/DC - Atlantis Paradise Island Casino	NV
/DC - Cities of Gold/Pojoaque	NV
/DC - Comanche Nation Games	NV
/DC - Elite Turf Club	NV
/DC - Foxwoods Resort Casino	NV
VDC - Holiday Beach	NV
VDC - Meskwaki Bingo & Casino	NV
VDC - Red River Casino	NV
VDC - Spirit Mountain Casino	NV
VDC - The Stables	NV
VDC - Tonkawa	NV
ebanon Raceway	OH
es Bois Park Simulcast Network	ID
ewiston Raceways, Inc.	ME
ien Games, Inc.	ND
incoln Greyhound Park	RI
one Star Race Park Ltd.	TX
ouisiana Downs (Harrah's)	LA
Manor Downs	TX
Maryland Jockey Club	MD
Meskawki Bingo	IO
Midway Slots & Simulcast/Harrington Raceway	DE
Montana Simulcast Partners	MT
Monticello Raceway	NY
Mount Pleasant Meadows	MI
Mountaineer Park	WV
Nassau/Suffolk OTB	NY
Nevada Pari-Mutuel Association	NV
New Jersey Sports & Exposition Authority	NJ
New York City Off-Track Betting	NY
New York Racing Association	NY
Newport Jai-Alai	RH
Northfield Park	OH
Northville Downs	MI
Oaklawn Park	AR
Ocean Downs	MD
Penn National Race Course	PA
Philadelphia Park	PA
Plainridge Race Course	MA
Pocono Downs	PA
Portland Meadows	OR
Prairie Meadows	IA
Raceway Park	OH
Racing & Gaming Services, Inc.	WI
Remington Park	OK
Retama Park	TX
River Downs	OH
Rockingham Park	NH
Rosecroft Raceway	MD
Royal River Racing (Bettor Racing OTB)	ID
Ruidoso Downs	NM
Saginaw Harness Raceway	MI
Sam Houston Race Park, LTD	TX
Saratoga Raceway	NY
Scarborough Downs	ME
Scioto Downs	OH
Seabrook Greyhound	NH
Southland Greyhound Park	AR
Sports Creek Raceway	MI
State Fair Park	NE

Bay Meadows 2005 Fall Meet Export Sites Continued

Stevenson & Associates, Inc. (Common)	MD
Suffolk Downs	MA
Suffolk Downs OTB	MA
Sunland Park	NM
SunRay Park	NE
Tampa Bay Downs	FL
The Greyhound Park at Post Falls	ID
The Meadows	PA
The Racing Channel, Inc. (Domestic)	OR
The Racing Network International, Inc.	OR
The Texas Hub at Gulf Greyhound	TX
Thistledown Racing	OH
Tri-State Racetrack & Gaming Center	WV
Turf Paradise	AZ
Turfway Park	KY
TVG Network	CA
U.S. Off Track, LLC	FL
Valley Greyhound Park (Sam Houston site)	TX
Vernon Downs	NY
Western Regional OTB	NY
Wheeling Downs	WV
Wichita Greyhound Park	KS
Wonderland Greyhound Park	MA
Woodlands	KS
Wyoming OTB	WY
XpressBet, Inc	CA
Yavapai	AZ
Yonkers Raceway	NY
Youbet	CA
Zia Park	NM

Separate Pools:

Caliente (MIR)	MEX
Caymanas Park	JAM
Fraser Downs	CAN
Hastings Entertainment Inc.	CAN
Las Vegas Dissemination Co.	NV
Stevenson & Associates, Inc.	TRINIDAD
Teletheatre BC	CAN
Woodbine Entertainment Group	CAN

QUARTER HORSE SIMULCAST RACES TO BE IMPORTED

Name of Host Track Race Dates Full Card or Selected Feature and/or Stakes Races

- H. For **STANDARD BRED** racing associations, list the host tracks from which the association proposes to import out-of-state and/or out-of-country harness races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races": N/A

HARNESS SIMULCAST RACES TO BE IMPORTED

Name of Host Track Race Dates Full Card or Selected Feature and/or Stakes Races

- I. For **ALL** racing associations, list imported simulcast races the association plans to receive which use breeds other than the breed of the majority of horses racing at its live horse racing meeting. Include the name of the host track, the dates imported races will be held, and how many races will be imported: N/A

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track Breed of Horse Race Dates Number of Races to be Imported

- J. For **ALL** racing associations, if any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2 and 19596.3, attach a copy showing the agreement by the appropriate racing association(s). **TBD**

NOTICE TO APPLICANT: All interstate wagering to be conducted by an association is subject to the provisions of Title 15, United States Codes, which require specific written approval of the CHRB and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by an association is subject to the provision of B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every association shall pay over to the simulcast organization within 3 calendar days following the closing of wagering for any day or night racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering, and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every association shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each day or night racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. CHARITY RACING DAYS

- A. Name and address of the distributing agent (charity foundation) for the net proceeds from charity racing days held by the association:

Bay Meadows Foundation, Melvin Cohn, President, Box 4687, Burlingame, CA 94011

- B. Names and addresses of the trustees or directors of the distributing agent:

**Melvin Cohn, c/o Aaronson, Dickerson, Cohn & Lanzone,
939 Laurel Street, Suite D, San Carlos, CA 94070**

Joseph W. Cotchett, c/o Cotchett & Pitre, 840 Malcom Road, Suite 200, Burlingame, CA 94010

James Fox, San Mateo District Attorney, 401 Marshall Street, Redwood City, CA 94063

Eleanor Nettle, 2015 Eucalyptus, San Carlos, CA 94070

Jackie Speier, c/o Electronic Arts, 1450 Fashion Island Blvd., San Mateo, CA 94404-2064

Tormey L. Ward, 391 Montwood Circle, Redwood City, CA 94062

Robert F. Kane, c/o Judges & Attorneys Resolution Services, Inc.
630 N. San Mateo Drive, San Mateo, CA 94403

- C. Dates the association will conduct races as charity racing days OR:
- D. Will the association pay the distributing agent an amount equal to the maximum required under B&P Code Section 19550(b)? ☒ Yes

NOTICE TO APPLICANT: Net proceeds from charity racing days shall be paid to the designated and approved distributing agent within 180 days following the conclusion of the association's race meeting in accordance with the provisions of B&P Code Section 19555. Thereafter, the distributing agent shall distribute not less than 90% of the aggregate proceeds from such charity racing days within 12 calendar months after the last day of the meeting during which the charity racing days were conducted and shall distribute the remaining funds as soon thereafter as is practicable. At least 20% of the distribution shall be made to charities associated with the horse racing industry in accordance with the provisions of B&P Code Section 19556(b).

10. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

A. Racing officials nominated:

Association Veterinarian(s)

Don Davis, Track Veterinarian

Diane Isbell, Examining Veterinarian

Clerk of Scales

Paul Nicolo

Clerk of the Course

Anne Daftary

Film Specialist

Paul Nicolo

Horse Identifier

Patrick Kealy

Horseshoe Inspector

Jack Hammonds

Paddock Judge

Gary Lawless

Patrol Judges

Gary Lawless, Ella Robinson

Placing Judges

Tina Walker, Greg Brent

Starter

Chuck Burkes

Timer

Richard Somers

B. Management officials in the racing department:

Racing Secretary

Tom Doutrich

Assistant Racing Secretary

Greg Brent

Coordinator of Racing Activities

Richard Lewis

Paymaster of Purses

Linda Anderson

Others (identify by name and title)

Asst Clerk of Scales

Ken Sjoldal

Main Track Superintendent

Robert Turman

Turf Track Superintendent

Bernie Eastridge

Price Maker

Richard Somers

Stable Area Superintendent

Jerry Lynn Hunter

C. Name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards:

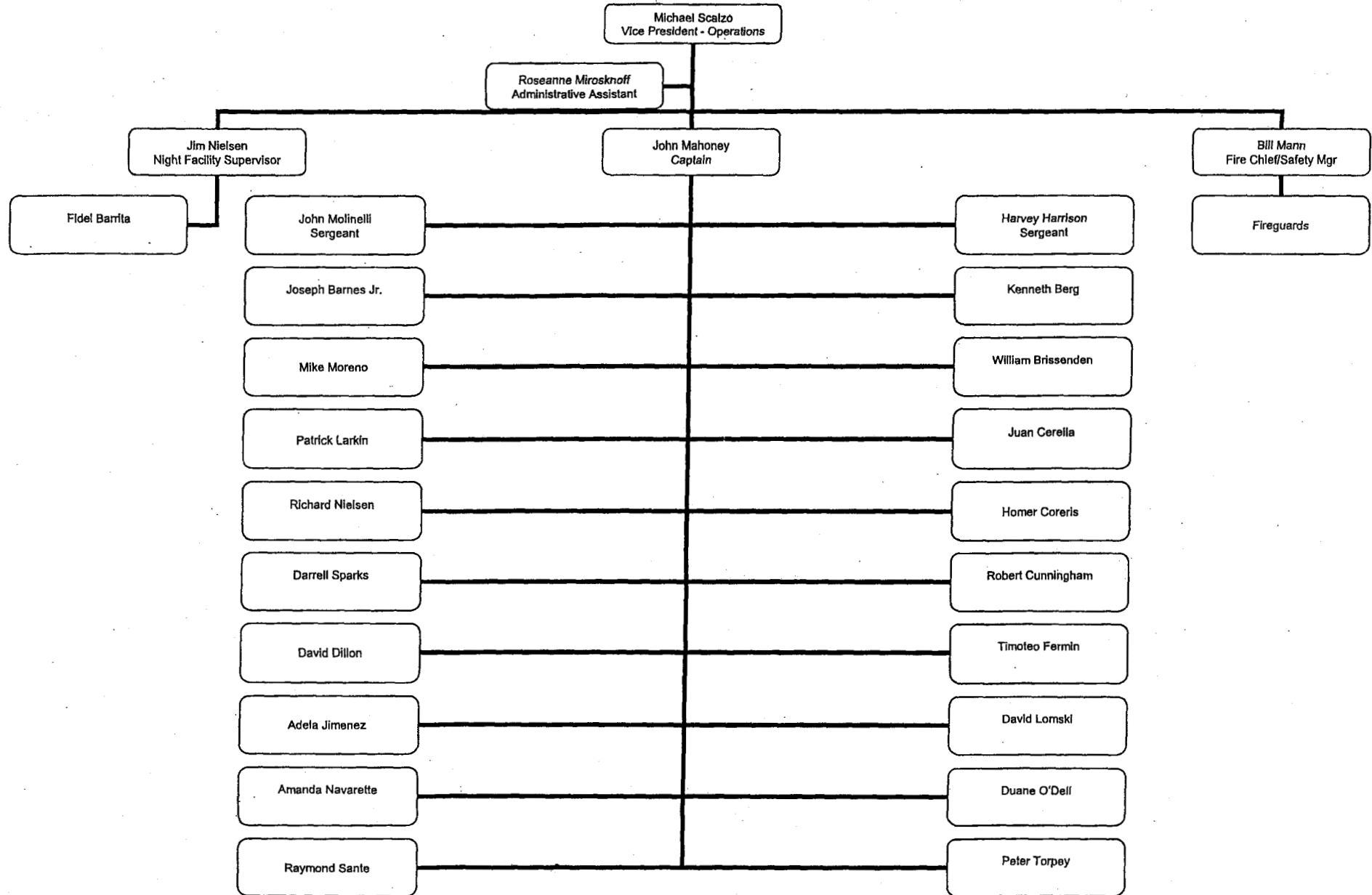
Christine Niccoli, Niccoli Reporting Associates, 619 Pilgrim Drive, Foster City, CA 94404 (650) 573-9339

- D. Photographic device to be used for photographing the finish of all races, name of the person supplying the service, and expiration date of the service contract:
Plusmic Corporation USA (Bill O'Brien), expires 10/16/2005
- E. Photo patrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract. Specify the number and location of cameras for dirt and turf tracks.
Bay Meadows Video Department, lead by Jim Fetter, supplies the video equipment to record all races. Seven color cameras, 21 videotape recorders, and 9 video monitors are utilized.
- Cameras for dirt and turf tracks include:**
- Pan camera #1 (tight pan) aligned with finish lines, just above photo finish camera on grandstand roof**
Pan camera #2 (wide pan) located next to tight pan camera
3/8 tower camera aligned with backstretch of dirt track
1/4 tower camera aligned with front stretch of turf course (rear view)
7/8 tower camera aligned with front stretch of dirt track
7/8 pan/tilt/zoom remote controlled camera aligned with turf course front stretch (head on)
Highlight camera follows lead horses down the stretch from near-ground level
- F. Type of electronic timing device to be used for the timing of all races, name of the person supplying the service, and expiration date of the service contract:
Electronic timer, installed and maintained by Bay Meadows personnel

11. SECURITY CONTROLS

- A. Name and title of the person responsible for security controls on the premises. Include an organizational chart of the security department and a list of the names of security personnel and contact telephone numbers. **Michael Scalzo, VP Operations & Security. Organizational chart & list of security personnel attached**
- B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis:
- | | |
|-------------------------------|-----------|
| Uniformed guards | 21 |
| Plain clothesmen | 2 |
| Stable gate attendants | 5 |
1. Attach a written plan for enhanced security for graded stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24-hour period and a plan for detention barns. **Attached**
2. Detention Barns:
- A. Attach a plan for use of graded stakes or overnight races. **Attached**
- B. Number of security guards in the detention barn area during a 24-hour period. **Five**
- C. Describe number and location of surveillance cameras in detention barn area.
Sixteen cameras are located within Barn One, the barn which houses the detention stall area. Two cameras monitor the stalls designated as detention stalls, and thirteen cameras monitor entrances and exits within the barn. One camera monitors the stable gate entrance, which is roughly fifty feet away from the detention barn. The surveillance equipment includes a 180 GB digital recording system.

Bay Meadows – Security Department Organizational Structure



Bay Meadows – 2005 Security Personnel

Security Office Phone # (650) 573-4535
Stable Gate Phone # (650) 573-4577

Scalzo, Michael, VP Operations and Security
Office# (650) 573-4540
Cell # (650) 222-8153

Staff Members:

Nielsen, James
Barnes Jr, Joseph
Barrita, Fidel
Berg, Kenneth
Bottari, Robert
Brissenden, William
Cerella, Juan
Cook, Robert
Coreris, Homer
Cunningham, Robert
Dillon, David
Ferman, Tomoteo
Harrison, Harvey
Hart, Gregory
Jimenez, Adela
Larkin, Patrick
Lomski, David
Mahoney, John
Mann, Bill
Mirosnkoff, Roseanne
Molinelli, John
Moreno, Michael
Navarrete, Amanda
Nielsen, Richard
O'Dell, Duane
Plunkett, Todd
Sante, Raymond
Sparks, Darrell
Torpey, Peter

Attachment to BMRA License Application

CHRB-17

11. SECURITY CONTROLS

B-1. Attach a written plan for enhanced security for graded stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24-hour period and a plan for detention barns.

Plan for Graded Stakes/Races of \$100,000 or more

When a Graded Stakes Race or race with a purse of \$100,000 or more is conducted at Bay Meadows, the following procedures are implemented to enhance security:

- Richard Lewis, Coordinator of Racing Operations, provides a list of starters to Michael Scalzo, VP Operations and Security. The list, which is compared to the day's official racing program, contains the following information:
 1. Name of Horse
 2. Name of Trainer or Substitute Trainer
 3. Name of Groom
 4. Name of Veterinarian
 5. Barn number where horse is stabled
 6. Stall number in barn where horse is stabled
- To supplement the normal security staff assigned to the barn area, "Special security" personnel are assigned to each horse's stall and surveillance begins six (6) hours before the official start of the race. The number of special security personnel is dependent upon the number of entrants in the race.
- The special security people attend an instructional meeting early in the morning of the race; instructions include:
 1. The specific assignment details for the individual horse assigned each guard.
 2. A briefing on race day medication rules, provided by a California Horse Racing Board representative.
 3. A briefing on the dynamics of horse racing and racing operations by Richard Lewis, Coordinator of Racing Operations.
 4. A briefing on general operations procedures as they relate specifically to the Bay Meadows Racecourse.
 5. Each guard is given a packet which includes an official racing program and a form provided by the CHRB which is to be signed by the attending veterinarian at the time of the administration of furosemide or estrogens for all horses registered as bleeders. The form notes the name of the Horse, Trainer, Veterinarian, Race Number, Barn

Number, Stall Number, Official Post Time, Administered Time of Bleeder Medication and Number of injections/syringes.

6. Each individual is given a video camera to record any and all activity involving individuals entering and exiting their assigned horse's stall. Guards are instructed to first direct their camera recording to the posted number of the stall to confirm that the video is directed at the assigned runner. Guards are instructed to videotape the attending veterinarian at the time of his or her administering the furosemide and/or estrogen shot for those horses registered as bleeders.
 7. Each guard is instructed to monitor any suspicious activity or activity they don't understand, and to contact the VP of Operations and Security if and when suspicious activities may take place.
 8. Guards are instructed to station themselves as close to the assigned horses' stall as possible, without jeopardizing safety, and are to remain in view of the horses' stall.
 9. Each guard is instructed to follow, on foot, the horse and handlers to the receiving barn before the race is run.
 10. Each guard is instructed to meet the VP of Operations & Security at the receiving barn, where he or she will return the video camera and any notes he/she may have taken pertaining to the day's surveillance. At this time, there will be a discussion with all guards relating to the day's activities.
- Video surveillance tapes are saved until all test results have been determined to be negative.
 - CHRB investigators coordinate with the BMRA special surveillance team. Investigators are encouraged to visit the location of all participating horses in the graded/stakes race(s) of the day.

Detention Barn Plan

In January, 2005, a new surveillance system was installed in Barn One, which is the barn mostly frequently utilized by horses shipping in to run at Bay Meadows. Barn One is 360' long by 180' wide, and has ten exits and entrances. It contains approximately 162 stalls, and houses the receiving barn area, transit and detention stalls. Surveillance equipment includes a 16 camera, 180 GB digital recording system. The installation of surveillance equipment in Barn One was intended as a pilot program to better monitor the activity of horses and persons entering and exiting Barn One and the stable gate area, which is roughly fifty feet away.

One camera has been strategically placed to monitor the stable gate entrance, two cameras monitor designated detention stalls, and the balance have been placed to provide surveillance of the entrances and exits to the barn.

The recorder is kept in a secure housing in a locked communications room in the Barn building. A password is required before any action can be taken on the recording system.

The cameras are powered from a common power supply located, with the recorder, in the communications room. The entire system is powered with a UPS power back-up, and will continue to operate during a power failure.

All cameras generate their own infra-red light source, so they provide a viewable image even in "total" darkness. They operate in color during the day, and convert to black-and-white in dark lighting conditions.

The digital recorder records all cameras at full frame. Recording options include resolution quality and motion detection. In motion detection mode, video frame recording commences only when motion is detected within selected areas, which saves on hard-drive storage space. The amount of time that can be stored before re-recording over existing material occurs is dependant upon the amount of barn activity. If all cameras recorded 24 hours a day, 7 days a week, at the highest resolution setting, the 180 GB drive would begin re-writing over existing data within about 48 hours. With standard resolution and motion detection engaged, recording time falls between 5 and 10 days before re-writing begins.

3. TCO2 Testing:

A. Number of races to be tested, and number of horses entered in each race to be tested.
All runners in all races will be tested

B. Plan for enhanced surveillance for trainers with high-test results.

First time offenders will be subject to "earned surveillance" for a period of 45 days from the date of the infraction. Earned surveillance shall include confinement of horses trained by the offender in the detention barn by noon on the day before said horse is scheduled to compete, anytime within a period of 30 days after notification of the offense. A portion of Barn One serves as the detention barn for high-test offenders; specific stalls, with signage, have been designated as detention stalls. Video surveillance of these designated stalls is conducted on a 24/7 basis. Earned surveillance may also include random pre-race testing and/or post-race testing for trainers with high-test results. Additionally, security guards closely monitor the barn operations of high-test trainers, and may conduct searches of stall areas, offices tack rooms and living quarters.

C. Plan for detention barns for repeat offenders.

A second offense will result in earned surveillance as referred to in "B", plus the registered trainer will be prohibited from entering any owners' horse within his or her care for a period 15 days. A third offense will result in the expulsion of the registered trainer from the track's enclosure for a period of one year, and the trainer shall further be prohibited from entering any owners' horses within his or her care for the balance of the track's 2005 race meet.

D. Number of security personnel assigned to the TCO2 program.

All security guards assigned to the stable area participate in the TCO2 program, in coordination with the stable superintendent and coordinator of racing operations.

C. Describe the electronic security system:

Security alarm systems, including cameras, motion and contact sensors, monitored by Hue & Cry, cover the administrative offices, mutuel, catering and operations money rooms. Surveillance systems with time-lapse recorders monitor key locations throughout the plant and parking lot.

1. Location and number of video surveillance cameras for the detention barn and stable gate.

One camera is dedicated to monitor the stable gate entrance, which is roughly fifty feet away from the detention barn. Two cameras monitor the stalls designated as detention stalls within Barn One, and thirteen cameras monitor entrances and exits within Barn One.

D. For night racing associations: Describe emergency lighting system:

Bay Meadows has five diesel electric generators that power backup lighting systems. Normally, the generators are run only in the case of a PG & E failure. On nights during which evening cards are conducted, the generator connected to the twenty-four 1,500 watt metal halide lights on the roof is turned on in order to insure that there is no transfer lag time should there be a PG & E failure. Three portable 4-lamp, 1,000 watt metal halide generator sets, one in the corporation yard (3/8ths pole), one at the quarter chute entrance, and one in the south parking lot (7/8ths pole) adjacent to the jockeys room, are also utilized. The emergency lighting system provides power not only to the track lights, but to key areas such as totalizator, computer, phone, and money rooms, public address systems, and public areas in the grandstand and parking lots. Additionally, each barn is equipped with battery powered emergency lighting. To insure reliability, the generators are serviced bi-annually and are run for at least one hour each month.

12. EMERGENCY SERVICES

FIRE DEPARTMENT
Bureau of Fire Protection and Life Safety
www.cityofsanmateo.org



1900 O'Farrell, Suite 140
San Mateo, California 94403-1382
(650) 522-7940
FAX: (650) 522-7941
TDD: (650) 522-7047

June 8, 2005

Bernie Thurman
Bay Meadows Land Company
2600 Delaware St
San Mateo, California.

Dear Ms. Thurman

2600 S. Delaware Street, San Mateo, California

Fire clearance is grant to the above named Bay Meadows Land Company for the period of time from June 8, 2005 to October 16, 2005.

Progress of a satisfactory level continues to be made to reduce code violations at your facility. This Department would like to extend its thanks for your efforts

Regards,

Michael Leong
Fire Marshal

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE
01/07/2005

PRODUCER

877-945-7378

Willis North America, Inc. - Regional Cert Center
26 Century Blvd.
P. O. Box 305191
Nashville, TN 372305191

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC#

INSURER A: American International Specialty Lines

26883-100

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURED

Bay Meadows Racing Association
2600 South Delaware St.
San Mateo, CA 94403

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L TR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTQ <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	EXCESS LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	WC3287643	1/1/2005	1/1/2006	X WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

CERTIFICATE HOLDER

California Horse Racing Board
ATTN: John Reagan
1010 Hurley Way, Suite #300
Sacramento, CA 95825

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Kristen Casey

- A. Name, address and emergency telephone number of the ambulance service to be used during workouts and the running of the races:
Bayshore Ambulance, Box 4622, Foster City, CA 94404, (650) 525-9700
- B. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:
Golden Gate Fields:
Turf Rescue, LLC, 19615 Barclay Road, Castro Valley, CA 94546, (510) 581-8470

Alameda County Fair:
American Medical Response, 640 – 143rd Avenue, San Leandro, CA 94577, (510) 895-7600
- C. Attach a fire clearance from the fire authority having jurisdiction over the premises. **Attached**
- D. Name of the workers' compensation insurance carrier for the association and the number of the insurance policy (if self-insured, provide details): **AIG Policy #WC328-7643**
- E. Attach a Certificate of Insurance for workers' compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of insurance that secures the liability of the association for payment of workers' compensation. **Attached**

13. CONCESSIONAIRES AND SERVICE CONTRACTORS

Names and addresses of all persons to whom a concession or service contract has been given, **other than those already identified**, and the goods and/or services to be provided by each:

Tip Sheets:

Lisa Wasserman/Jack's Blue Card

127 Sun Avenue, Hayward, CA 94544

Armored Car:

Loomis Armored Car

P. O. Box 44196, San Francisco, CA 94104

Program Printing:

Del Mar Printing, c/o Golden Gate Fields

1100 Eastshore H-way, Albany, CA 94706

Track Photographer:

Vassar Photography

1167 Sapphire Drive, Livermore, CA 94550

Jockey's Laundry:

F. Lorene Dutton/Bailey's Mobile Laundry

3263 Vineyard Ave., Pleasanton, CA 94566

Starting Gate:

Mike Costello/United/Puett Starting Gate Co.

P. O. Box 18, S. Salem, NY 10590

14. ON-TRACK ATTENDANCE/FAN DEVELOPMENT - Attached

- A. Describe any promotional plans.
- B. Number of hosts and hostesses employed for meeting:
- C. Describe facilities set aside for new fans:

14. ON-TRACK ATTENDANCE/FAN DEVELOPMENT

A. Describe any promotional plans:

- Saturday, August 27, Mystery Mutuel Voucher Promo
- Friday, September 2 through Monday, September 5 (Round I); Saturday, September 24 (Round II); Sunday, October 16 (Round III) – DRF/NTRA Handicapping Contest
- Monday, September 5 – Labor Day Festival and Family Day
- Fridays, September 9, 16, 23, 30, October 7, 14 – Friday's Alive
- Saturday, September 10 – Ladies Day
- Sundays, September 11, 18, 25, October 7, 9, 26 – NFL Pick 'Em Promo
- Saturday, September 17 – Promo Giveaway #2
- Saturday, October 1 – Mystery Mutuel Voucher Promo
- Saturday, October 8 – Promo Giveaway #3
- Monday, October 10 – Columbus Day Wine and Food Festival
- Saturday, October 15 – Grab Bag Giveaway

B. Number of hosts and hostesses employed for meeting:

There will be seven group sales hostesses, one "handicapping 101" staffer, one tour guide, two greeters, one located next to the general admission program seller, one in the clubhouse lobby area, ten mutuel customer service aides, four mutuel information windows, and five marketing aides.

C. Describe Facilities Set Aside for New Fans:

New fans can log on Bay Meadows' web-site, www.baymeadows.com, and learn about Bay Meadows in a totally unique manner. On the homepage, fans who have never attended the races can sign up for a personalized tour of the facility. The special tour includes free admission and programs, a look at the entire facility, and seating in the Clubhouse boxes which overlook the finish line. Fans arrange for their tours, usually on weekends, at their convenience. Newcomers are met in front of the facility, at the admission entrances, and an explanation is given as to how they would return to the races on their own. The tour includes a trip to the different areas of the plant, such as grandstand, Lower and Upper Clubhouse or Turf Club, and attendees are familiarized with where to buy a program or Form, where to purchase reserved seats, etc. during the tour. At the end of the tour, they are escorted to a seating area reserved for newcomers which overlooks the finish line. The tour guide walks them through a few simple handicapping techniques and visits them occasionally over the remainder of the day to make sure they are comfortable.

Newcomer Mutuel Windows:

In the grandstand, grandstand mezzanine, Turf Terrace, and Clubhouse, betting windows designated as "Newcomer Welcome" are staffed with friendly and helpful Mutuel Clerks trained to accommodate the needs of novice horseplayers.

Handicapping 101:

The mainline in the grandstand has a large information area with a huge banner designating the area as "Handicapping 101". Friendly Marketing Aides are available to answer questions for any and all fans, including how to read the program, explaining odds, providing directions, etc.

D. Improvements to the physical facility that directly benefit:

Prior to the opening of the Bay Meadows Spring 2005 race meet, which was the first under management by the Bay Meadows Racing Association, a number of improvements were made to the facility and to existing programs at the facility to benefit our customers and horsemen alike. These included:

1) Horsemen:

- The x-ray processing room was remodeled and a new x-ray processor was purchased to facilitate timely response to equine injuries

2) Fans:

- New signage was added throughout the facility in order to make way-finding more user friendly.
- Artwork featuring historical photos of Bay Meadows was added to the Turf Club
- New carpet, paint, and seating areas were added in the Turf Club and Clubhouse.
- New heaters were added
- New furniture was purchased for the infield group areas
- New televisions were added throughout the facility.
- New graphics software was installed to improve the display of wagering data

3) Facilities in Restricted Areas:

- A canopy was added to the walking ring adjacent to the receiving barn
- A surveillance system was added to the Barn One and Stable Gate areas
- An improved Grandstand security surveillance system was installed

Planned improvements to be undertaken following the close of the Spring BM Meet:

a. Horsemen:

- Rubber bricks in the tunnel connecting the infield barn area to the main track will be replaced.

b. Fans:

- Indicators for minutes to post and race number will be added to the paddock tote board
- New carpet will be installed
- Additional televisions will be added
- Air conditioning will be added to the Pegasus Room in the Upper Clubhouse

c. Facilities in Restricted Areas:

- Areas of the barn area where internet connectivity is not available will be made wireless accessible.
- Jockeys' room will be refurbished
- A new air conditioning unit will be installed in the totalizator room

- D. Describe any improvements to the physical facility in advance of the meeting that directly benefit:
1. Horsemen
 2. Fans
 3. Facilities in the restricted areas

15. SCHEDULE OF CHARGES

- A. Proposed charges, note any changes from the previous year:

Admission (general)	\$3.00
Admission (clubhouse)	\$6.00
Admission (turf club on weekdays)	\$10.00
Admission (turf club on weekends)	\$15.00
Reserved seating (general)	\$3.00
Reserved seating (clubhouse)	\$3.00
Parking (general)	\$4.00
Parking (preferred)	\$7.00
Parking (valet)	\$7.00
Programs (on-track)	\$2.00
Programs (off-track)	\$2.00

- B. Describe any "Season Boxes" and "Turf Club Membership" fees:

Bay Meadows Jockey Club:

Single Membership	\$ 600
Double Membership	\$ 1,000
Full Season (6 seat table)	\$ 2,400
Full Season (4 seat table)	\$ 2,000
Weekday Membership (4 seats)	\$ 600
Weekend/Holiday Membership (4 seats)	\$ 1,500

Bay Meadows Reserved Box Seating:

Clubhouse Box (6 seats)	\$ 1,000
Special Horsemen's Rate	\$ 700
Grandstand Box (6 seats)	\$ 1,350
Special Horsemen's Rate	\$ 900
Grandstand Box (4 seats)	\$ 1,100
Special Horsemen's Rate	\$ 800

- C. Describe any "package" plans such as combined parking, admission and program: None

16. JOCKEYS/DRIVERS' QUARTERS

- A. Check the applicable amenities available in the jockeys/drivers' quarters:

<input checked="" type="checkbox"/> Corners (lockers and cubicles)	How many	<input type="text" value="25"/>
<input checked="" type="checkbox"/> Showers	<input checked="" type="checkbox"/> Steam room, sauna or steam cabinets	<input checked="" type="checkbox"/> Lounge area.
<input checked="" type="checkbox"/> Masseur	<input checked="" type="checkbox"/> Food/beverage service	<input checked="" type="checkbox"/> Certified platform scale

- B. Describe the quarters to be used for female jockeys/drivers:
Fifteen by seventeen foot room with a private entrance hall; room has windows TV, heating unit, bunk beds, and a single stall shower. Attached to the room is a private sink and toilet.

17. BACKSTRETCH EMPLOYEE HOUSING

- A. Inspection of backstretch housing was completed by (name) Frank Moore & Bob Gai on (date) January 27, 2005.
- B. Number of rooms used for housing on the backstretch of the racetrack:
69 rooms in the barn area, plus 53 in the dormitory for a total of 122 rooms
- C. Number of restrooms available on the backstretch of the racetrack:
Barn area has 10 restrooms with 35 toilets & 26 showers, dorm area has 6 restrooms, 3-men, 3-women
- D. Estimated ratio of restroom facilities to the number of backstretch personnel: **1 to 7**

18. TRACK SAFETY

- A. Total distance of the racecourse - measured from the finish line counterclockwise (3' from the inner railing) back to the finish line: 5,290 feet.
- B. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course.
Inner rail is a metal gooseneck Fontana safety rail, 42" in height from track to top of rail.
Outer rail is a metal rounded pipe rail.
- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474: **Bob Turman**
- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474. **On file**
- E. If the association is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing. **N/A**

19. DECLARATIONS

- A. All labor and lease agreements and concession and service contracts necessary to conduct the entire meeting have been finalized except as follows (if no exceptions, so state):
Contract negotiations with HERE (Local 2), IUOE (Local 3), Teamsters (Local 853) and Laborers (Local 389) are underway.

- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044. **On file**
- C. Attach a lease agreement permitting the association to occupy the racing facility during the entire term of the meeting. (In the absence of either a lease agreement or a horsemen's agreement, a request for an extension pursuant to CHRB Rule 1407 shall be made). **On file.**
- D. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state):
No exceptions
- E. Absent natural disasters or causes beyond the control of the association, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the association except as follows (if no exceptions, so state): **No exceptions**

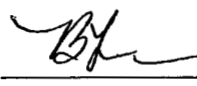
NOTICE TO APPLICANT: Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

20. CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the association to attest to this application on its behalf.

Bernie Thurman

Print Name


Signature

VP and General Manager - Administration

Print Title

5/27/05
Date

STAFF ANALYSIS
July 21, 2005

ITEM 3 -

Issue: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF
THE LOS ANGELES COUNTY FAIR AT FAIRPLEX SEPTEMBER 9-26, 2005.

Los Angeles County Fair filed its application to conduct a horse racing meeting at Fairplex:

- September 9-26, 2005, or 16 days, one less than 2004. The fair proposes to race 201 races, five more than 2004.

September – 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 H	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- Racing Friday through Monday the first week and Wednesday through Monday the second and third week. 12 races per day Monday, Wednesday, Thursday and 13 Friday, Saturday and Sunday.
 - No racing Tuesday, September 13 and 20.
- First post 1:00 p.m. Monday, Wednesday and Thursday and 12:00 p.m. Friday, Saturday and Sunday.
- Specific changes from the 2004 license application:
 - Typically runs straight through with no dark days. In 2005 they will be dark two Tuesdays.
 - 12 races on Friday nights in 2004.
 - 12:30 post on Monday through Friday in 2004.
 - Increases – adult general admission on weekends from \$14 to \$15, child general admission weekdays from \$5 to \$6 and weekends from \$7 to \$8, senior general admission on senior days from \$4 to \$5, child purchased through group sales from \$4 to \$5 and on and off-track programs from \$2 to \$2.25.
- Request Darrel Sparks be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled.
- Wagering program will use CHRB rules.
 - Early wagering 8:30 a.m. at Hollywood Park.
- Simulcasting conducted with other out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.
- Inspection of backstretch worker housing completed.

RECOMMENDATION:

Staff recommends the Board approve the application.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF A CALIFORNIA FAIR
CHRB-18 (Rev. 07/05)

Application is hereby made to the California Horse Racing Board (CHRB) for a license to conduct a horse racing meeting of a California fair as authorized by Article 6.5 of the California Business and Professions (B&P) Code, Chapter 4, Division 8, Horse Racing Law, and in accordance with applicable provisions and the California Code of Regulations, Title 4, Division 4, CHRB Rules and Regulations.

1. APPLICANT FAIR ASSOCIATION

- A. Name, mailing address, telephone and fax numbers of fair

Los Angeles County Fair Association

P. O. Box 2250

Pomona, CA 91769

Phone: 909-865-4093

Fax: 909-622-5652

- B. Fair association is a: ☐ District Fair ☒ County Fair ☐ Citrus Fruit Fair
☐ California Exposition and State Fair ☐ Other qualified fair

NOTICE TO APPLICANT: Application must be filed not later than 90 days before the scheduled start date for the proposed meeting pursuant to CHRB Rule 1433.

2. DATES OF RACE MEETING

- A. Inclusive dates of race meeting: *Sept. 9 – Sept. 26, 2005*
B. Dates racing will NOT be held: *Sept. 13, Sept. 20*
C. Total number of racing days: *16 days*

3. RACING PROGRAM

- A. Total number of races: *201*

- B. Number of races by breed:

<input type="text" value="166"/>	Thoroughbreds	<input type="text" value="20"/>	Quarter Horses	<input type="text" value="0"/>	Appaloosas
<input type="text" value=""/>	Arabians	<input type="text" value=""/>	Paints	<input type="text" value="15"/>	Mules

- C. Number of races daily:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Thoroughbred	10	10	0	10	10	11	11
Other Breeds	3	2	0	2	2	2	2
Total	13	12	0	12	12	13	13

CHRB CERTIFICATION

Application received: *6/13/05*
Reviewed: *PN*

Hearing date: *7/21/05*
Approved date:
License number:

D. Total number of stakes races by breed:

<input type="text" value="17"/>	Thoroughbreds	<input type="text" value="4"/>	Quarter Horses	<input type="text" value="0"/>	Appaloosas
<input type="text"/>	Arabians	<input type="text"/>	Paints	<input type="text" value="0"/>	Mules

E. Attach a listing of all stakes races and indicate the date to be run and the added money or guaranteed purse for each. *Attached*

F. Will provisions be made for owners and trainers to use their own registered colors?

☒ Yes ☐ No If no, what racing colors are to be used:

G. List all post times for the daily racing program:

APPROX. POST TIME*Pacific Daylight Time*

	Mon., Wed., Thurs.	Fri., Sat. & Sun.
Race 1	1:00 pm	12:00 Noon
Race 2	1:30 pm	12:30 pm
Race 3	2:00 pm	1:00 pm
Race 4	2:30 pm	1:30 pm
Race 5	3:00 pm	2:00 pm
Race 6	3:30 pm	2:30 pm
Race 7	4:00 pm	3:00 pm
Race 8	4:30 pm	3:30 pm
Race 9	5:00 pm	4:00 pm
Race 10	5:30 pm	4:30 pm
Race 11	6:00 pm	5:00 pm
Race 12	6:30 pm	5:30 pm
Race 13	N/A	6:00 pm

NOTICE TO APPLICANT: Every licensee conducting a horse racing meeting shall each racing day provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race" pursuant to CHRB Rule 1813.

4. FAIR ASSOCIATION

A. Names of the fair directors:

<i>Stephen C. Morgan, Chairman</i>	
<i>Bernard Bernstein</i>	<i>Arthur J. Ludwick</i>
<i>Richard P. Crean</i>	<i>Larry M. Rinehart</i>
<i>Robert A. Dukes</i>	<i>Jill Stark</i>
<i>Juan Gamboa</i>	<i>Ronald T. Vera</i>
<i>Linda J. Keagle</i>	<i>Reginald "Reggie" Webb</i>

B. Names of the directors serving on the Racing Committee or otherwise responsible for the conduct of the racing program: *N/A*



2005
STAKES SCHEDULE

<u>DATE</u>	<u>STAKE</u>	<u>DISTANCE/PURSE</u>
Friday Sept. 9	FOOTHILL STAKES Colts & Geldings, Three Years Old	\$60,000 Guaranteed Six & One Half Furlongs
Saturday Sept. 10	PHIL D. SHEPHERD STAKES Three Year Olds & Upward	\$60,000 Guaranteed One Mile & One Sixteenth
Sunday Sept. 11	E.B. JOHNSTON STAKES Fillies & Mares, Three Year Olds & Upward	\$60,000 Guaranteed One Mile & One Sixteenth
Monday Sept. 12	DERBY TRIAL STAKES Three Year Olds	\$60,000 Guaranteed One Mile & One Sixteenth
Wednesday Sept. 14	BEAU BRUMMEL STAKES Two Years Old	\$60,000 Guaranteed Six & One Half Furlongs
Thursday Sept. 15	BUSTLES AND BOWS STAKES Fillies, Two Years Old	\$60,000 Guaranteed Six & One Half Furlongs
Friday Sept. 16	PIO PICO STAKES Fillies & Mares, Three Years Old & Upward (Bred in California)	\$60,000 Guaranteed Six & One Half Furlongs
Saturday Sept. 17	BARRETT'S DEBUTANTE Fillies, Two Years Old	\$110,000 Estimated Six & One Half Furlongs
Sunday Sept. 18	BARRETT'S JUVENILE Two Years Old	\$110,000 Estimated Six & One Half Furlongs
Monday Sept. 19	CTBA MARIAN STAKES Fillies, Three Years Old (Bred in California)	\$60,000 Guaranteed One Mile & One Sixteenth
Wednesday Sept. 21	BLACK SWAN STAKES Fillies, Two Years Old	\$60,000 Guaranteed One Mile & One Sixteenth
Thursday Sept. 22	GATEWAY TO GLORY STAKES Two Year Olds	\$60,000 Guaranteed One Mile & One Sixteenth
Friday Sept. 23	LAS MADRINAS HANDICAP Fillies & Mares, Three Year Olds & Upward	\$100,000 Guaranteed One Mile & One Sixteenth
Saturday Sept. 24	POMONA DERBY Three Year Olds	\$100,000 Guaranteed About One Mile & One Eighth
Sunday Sept. 25	RALPH M. HINDS POMONA INVITATIONAL HANDICAP Three Year Olds & Upward (Invitational)	\$100,000 Guaranteed About One Mile & One Eighth
Sunday Sept. 25	GOVERNOR'S CUP Three Year Olds & Upward	\$60,000 Guaranteed Six & One Half Furlongs
Monday Sept. 26	BANGLES AND BEADS STAKES Fillies & Mares, Three Years Old & Upward	\$60,000 Guaranteed Six & One Half Furlongs



FAIRPLEX PARK

2005

QUARTER HORSE
STAKES SCHEDULE

<u>DATE</u>	<u>STAKE</u>	<u>DISTANCE/PURSE</u>
Sunday Sept. 11	POMONA EXPRESS STAKES Three Year Olds & Upward	\$12,500 Added 220 Yards
Saturday Sept. 17	POMONA JUVENILE CHAMPIONSHIP Two Year Olds	\$12,500 Added 350 Yards
Sunday Sept. 18	POMONA CLAIMING STAKES Three Year Olds & Upward	\$10,000 Added 220 Yards
Sunday Sept. 25	POMONA QUARTER HORSE CHAMPIONSHIP Three Year Olds & Upward	\$15,000 Added 400 Yards

- C. Name and title of the fair manager or executive officer and the names and titles of all department managers and fair staff, **other than those listed in 9B**, who will be listed in the official program:

OFFICERS

James E. Henwood, President & Chief Executive Officer
Dale Coleman, Vice President-Sales, Marketing, & Programming
Michael Seder, Vice President Chief Financial Officer
Dwight Richards, Vice President Operations

MANAGEMENT

<i>George M. Bradvica, Equine Manager</i>	<i>William Shacklett, Facilities Manager</i>
<i>Dennis Fee, Security/Parking Manager</i>	<i>Scott Kelly, Director of Marketing</i>
<i>Kathy Wadham, Exhibits Manager</i>	<i>Michelle DeMott, Marketing Manager</i>
<i>Rey O'Day, Food & Beverage Manager</i>	<i>Patrick Wright, Events & Admissions Manager</i>
<i>Wendy Talarico, Communications Manager</i>	<i>Ralph Schorbach, I.T. Manager</i>
<i>Karen Furlow, Controller</i>	<i>Ray Ortegaso, Administrative Services Manager</i>
<i>Lisa Girolami, Director of Creative Development</i>	<i>Holly Reynolds, Children's Services Manager</i>

5. PURSE PROGRAM

A. Purse distribution:

1. All races other than stakes:

Current meet estimate:	\$2,968,127
Prior meet actual:	\$3,075,432
2. Overnight stakes:

Current meet estimate:	0
Prior meet actual:	0
3. Non-overnight stakes:

Current meet estimate:	\$1,150,000
Prior meet actual:	\$1,120,452

B. Funds to be generated for all California-bred incentive awards:

Current meet estimate:	\$310,544
Prior meet actual:	\$316,882

C. Payment to each recognized horsemen's organization contracting with the fair:

Current meet estimate:		Prior meet actual:
CTT	\$13,688	\$13,765
TOC	\$27,791	\$27,947
NTRA	\$72,587	\$72,995
PCQHRA	\$4,223	\$4,788
CWAR	0	\$1,786
ARAC	0	0
AMRA	\$7,730	0
CHBPAPEN	\$41,479	\$41,711
CTHF	\$41,479	\$41,711
Total	\$208,976	Total \$204,703

- D. Amount from **all sources** to be distributed at the meeting in the form of purses or other benefits to horsemen ($5A+5B+5C$):
 Current meet estimate: **\$4,637,647**
 Prior meet actual: **\$4,717,469**
- E. Purse funds to be generated from on-track handle and intrastate off-track handle:
 Current meet estimate: **\$3,710,215**
 Prior meet actual: **\$3,771,110**
- F. Purse funds to be generated from interstate handle:
 Current meet estimate: **\$616,888**
 Prior meet actual: **\$629,477**
- G. Bank and account number for the Paymaster of Purses' purse account:
Bank of American - Account #1496002783
- H. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:
Bowen McBeth, Inc.
10722 Arrow Route, Suite 110, Rancho Cucamonga, CA 91730, 909-944-6465

NOTICE TO APPLICANT: All funds generated and retained from on-track pari-mutuel handle which are obligated by law for distribution in the form of purses, breeders' awards or other benefits to horsemen, **shall not** be deemed as income to the fair and **shall**, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the CHRB and shall be at the disposition of the Paymaster of Purses, who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering, and out-of-state wagering which are obligated by law for distribution in the form of purses and breeders' awards, shall also be deposited within 3 calendar days following receipt into such liability account. In the event the fair is obligated to the payment of purses prior to those obligated amounts being retained from pari-mutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the fair shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The fair is entitled thereafter to recover such transferred funds from the Paymaster of Purses' account; and if insufficient funds remain in the account at the conclusion of the meeting, the fair is entitled to carry forward the deficit to its next succeeding meeting as provided by B&P Code Section 19615(c) or (d). In the event of **underpayment** of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the fair may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeders' awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeders' awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held: **1306**
- B. Minimum number of stalls believed necessary for the meeting: **1600**
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers: **2,468**
- D. Name and location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site: **Hollywood Park – 300 San Luis Rey – 200 Santa Anita – 500 Los Alamitos – 1,468**
- E. Attach each contract or agreement between the fair and the person(s) furnishing off-site stabling accommodations for eligible racehorses that cannot be provided stabling on-site.

On file

Complete subsections F through I if the fair will request reimbursement for off-site stabling as provided by B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

- F. Total number of usable stalls made available on-site for the 1986 meeting:
695 permanent; 350 portable
- G. Estimated cost to provide off-site stalls for this meeting. Show cost per-day per stall:
Total cost: \$257,000 Cost per stall: \$22.02
- H. Estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for vanning per-horse:
Total cost: \$115,000
Cost per horse:
Santa Anita \$160 round-trip
Hollywood Park \$180 round-trip
San Luis Rey \$290 round-trip
Los Alamitos \$160 round-trip

7. PARI-MUTUEL WAGERING PROGRAM

- A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, fairs may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), PK3 for pick three, PK4 for select four, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for superfecta, TRI for trifecta, and US for unlimited sweepstakes (pick 9).

TYPE OF WAGERS		APPLICABLE RULES
Ex. Race	\$1 E; \$1 Double	CHRB #1959; RCI #VE
Race #1	Mixed, \$2Q, \$1E, \$1TRI, \$1PK-3, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1979.1, #1957
Race #2	Mixed, \$2Q, \$1E, \$1TRI, \$1PK-3, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1979.1, #1957
Race #3	Mixed ¹ /Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$1SF, \$2DD	CHRB #1958, 1959, #1979, #1977, #1954.1, #1979.1, #1957
Race #4	Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$1US begins, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1976, #1979.1, #1957
Race #5	Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$2 PNP-6 ² , \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1976.9, #1957
Race #6	Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1979.1, #1957
Race #7	Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$1PK-4 ³ , \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1978, #1979.1, #1957

Race #8	Thor. \$2Q, \$1E, \$1TRI, \$1 PK-3, \$2 Parlay, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1979.1, #1957
Race #9	Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1979.1, #1957
Race #10	Thor. \$2Q, \$1E, \$1TRI, \$1PK-3, \$2 Parlay, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1977, #1954.1, #1979.1, #1957
Race #11	Thor. \$2Q, \$1E, \$1TRI, \$2 Parlay, \$1SF, \$1PK-3, \$2DD	CHRB #1958, #1959, #1979, #1954.1, #1979.1, #1977, #1957
Race #12	Thor. \$2Q, \$1E, \$1TRI, \$1SF, \$2DD	CHRB #1958, #1959, #1979, #1979.1, #1957
Race #13	Thor. \$2Q, \$1E, \$1TRI, \$1SF	CHRB #1958, #1959, #1979, #1979.1

1 Three mixed breed races are scheduled on days to be determined.

2 \$2 PNP-6 offered in the last six races daily.

3 \$1 PK-4 offered in the last four races daily.

NOTE: On days with less races, the type of wagers offered based on this schedule will be rolled forward or backwards accordingly.

- B. Maximum carryover pool to be allowed to accumulate before its distribution OR the date(s) designated for distribution of the carryover pool: **September 26, 2005**
- C. List any options requested with regard to exotic wagering: **None**
- D. Will "advance" or "early bird" wagering be offered? ☒ Yes ☐ No
If yes, when will such wagering begin:
Hollywood Park – 8:30 a.m.
- E. Type(s) of pari-mutuel or totalizator equipment to be used by the fair and the simulcast organization, the name of the person(s) supplying equipment, and expiration date of the service contract: **Scientific Games (Autotote), David Payton, Expiration Date: 9/2006 (extension)**

8. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the fair to conduct simulcast wagering:
Southern California OffTrack Wagering, Inc.
- B. Attach the agreement between the fair and simulcast organization permitting the organization to use the fair's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools. **On file with the CHRB.**
- C. California simulcast facilities the fair proposes to offer its live audiovisual signal: **(Exhibit A)**
- D. Out-of-state wagering systems the fair proposes to offer its live audiovisual signal: **(Exhibit B)**
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the fair:
(Exhibit C)
- E. List the host tracks from which the fair proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":
(Exhibit D)

EXHIBIT A

Alameda County Fair, Pleasanton
Antelope Valley Fair, Lancaster
Barona Casino, Lakeside
Bay Meadows, San Mateo
Big Fresno Fair, Fresno
Cabazon Fantasy Springs Casino, Indio
California State Fair & Expo, Sacramento
Earl Warren Showgrounds, Santa Barbara
Fairplex Park, Pomona
Fresno Club One, Fresno
Golden Gate Fields, Albany
Hollywood Park, Inglewood
Humbolt County Fair, Ferndale
Kern County Fair, Bakersfield
Los Alamitos Racecourse, Los Alamitos
Monterey County Fair, Monterey
National Orange Show, San Bernardino
Redwood Acres Fair, Eureka
San Bernardino County Fair, Victorville
San Joaquin County Fair, Stockton
Santa Clara County Fair, San Jose
Santa Anita Park, Arcadia
Santa Maria Fair Park, Santa Maria
Shalimar Sports Center, Indio
Shasta District Fair, Anderson
Solano County Fair, Vallejo
Sonoma County Fair, Santa Rosa
Stanislaus County Fair, Turlock
Sycuan Gaming Center, El Cajon
The Farmers Fair, Perris
Tulare County Fair, Tulare
Ventura County Fair, Ventura
Viejas Casino & Turf Club, Alpine

EXHIBIT B

AmericaTab, Ohio	Geneva Lakes Kennel Club, Wisconsin
Arapahoe Park, Colorado	Gulf Greyhound, Texas
Arlington International Race Course, Illinois	Gulfstream Park, Florida
Assiniboia Downs, Canada	Harrington Raceway & Simulcast Facility, Delaware
Atlantic City Casino Assn., New Jersey	Hawthorne Race Course, Illinois
Atlantic City Race Course, New Jersey	Hazel Park, Michigan
Atokad Park, South Dakota	Hiawatha Downs, Ontario
Balmoral Park, Illinois	Hinsdale Greyhound Park, New Hampshire
Barrie Raceway, Ontario	Hipodromo de las Americas, Mexico
Batavia Downs, New York	Hipodromo Presidente Remon, Panama
Beulah Park, Ohio	Holiday Beach Hotel, Curacao
Birmingham Race Course, Alabama	Hoosier Park, Indiana
Blue Ribbon Downs, Oklahoma	International All Sports, Europe
Buffalo Trotting Association, New York	Jackson Harness Raceway, Michigan
Calder Race Course, Florida	Kawartha Downs, Ontario
Caliente, Mexico	Keeneland, Kentucky
Canterbury Park, Minnesota	Kentucky Downs, Kentucky
Capital District OTB, New York	Kentucky OTB, Kentucky
Capital Sports, Australia	L' Hippodrome de Montreal, Canada
Caymanas Race Track, Jamaica	Las Vegas Dissemination Company, Nevada
Charles Town Races, West Virginia	Lebanon Trotting Club, Ohio
Churchill Downs, Kentucky	Les Bois Park, Idaho
Colonial Downs, Virginia	Lewiston OTB, Maine
Columbus Races, Nebraska	Lien Games, North Dakota
Connecticut OTB, Connecticut	Lincoln Greyhound Park, Rhode Island
Dairyland Greyhound Park, Wisconsin	Lone Oak Racing, Oregon
Delaware Park, Delaware	Lone Star Race Park, Texas
Delta Downs, Louisiana	Louisiana Downs, Louisiana
Dover Downs, Delaware	Manor Downs, Texas
Downs at Albuquerque, New Mexico	Marquis Downs, Saskatchewan
Downs at Santa Fe, (PTE Inc.), New Mexico	Maryland Jockey Club, Maryland
Edmonton Northlands, Canada	Maywood Park, Illinois
Ellis Park, Kentucky	Meskwaki Casino (LVDC), Nevada
Elmira Raceway, Ontario	Mile High Greyhound, CO
Euro Off Track, Europe	Mobile Greyhound Park, Alabama
Evangeline Downs, Louisiana	Monmouth Park, New Jersey
Fairgrounds Racecourse, Louisiana	Montana State Fair, Montana
Fairmount Park, Illinois	Monticello Raceway, NY
Finger Lakes Race Track, New York	Mountaineer Park, West Virginia
Flamboro Downs, Ontario	Mt. Pleasant Meadows, Michigan
Fonner Park, Nebraska	Multnomah Greyhound Park, Oregon
Foxboro Park, Massachusetts	Muskegon Race Course, Michigan
Foxwoods Casino (LVDC), Connecticut	Nassau Downs OTB, New York
Fraser Park, British Columbia	Nebraska State Fair Park, Nebraska
Freehold Raceway, New Jersey	

EXHIBIT B

Nevada Pari-Mutuel Association, Nevada	Sunland Park Racetrack, New Mexico
New Jersey Sports & Exposition Authority, New Jersey	Tampa Bay Downs, Florida
New Mexico State Fair, New Mexico	The Meadows, Pennsylvania
New York City Off-Track Betting, New York	The Racing Channel, Pennsylvania
New York Racing Association, New York	The Racing Channel International, Europe
Newport Jai-Alai, Rhode Island	Thistledown Racing Club, Ohio
Northfield Park, Ohio	Thunder Ridge, Kentucky
Northville Downs, Michigan	Tonkawa Hotel & Casino, Oklahoma
Northwest Racing Associates Limited Partnership, Washington	Tri-State Greyhound, West Virginia
Oaklawn Park, Arkansas	Trinity Meadows, Texas
Ocean Downs, Maryland	TVG, Los Angeles
Pacific Racing Association, Canada	TVN, Australia
Penn National Race Course, Pennsylvania	Turf Paradise, Arizona
Philadelphia Park, Pennsylvania	Turfway Park, Kentucky
Pimlico Race Course, Maryland	Valley Greyhound Park, Texas
Plainfield Greyhound Park, Connecticut	Vernon Downs, New York
Pocono Downs, Pennsylvania	Western Fair, Ontario
Portland Meadows, Oregon	Western Regional OTB, New York
Prairie Meadows, Iowa	Wheeling Downs, Canada
Queensbury Downs, Saskatchewan	Windsor Raceway, Ontario
Raceway Park, Ohio	Wichita Greyhound Park, Kansas
Racing and Gaming Services, St Kitts	Woodbine Entertainment Corp, Ontario
Remington Park, Oklahoma	Wonderland Greyhound Park, Massachusetts
Retama Park, Texas	Woodlands, Kansas
Rillito Park, Arizona	Wyoming OTB, Wyoming
River Downs, Ohio	Yavapai Downs, Arizona
Roberts Television International, NV	Yonkers Raceway, New York
Rockingham Park, New Hampshire	YouBet, Pennsylvania
Ruidoso Downs, New Mexico	
Saginaw Harness Raceway, MI	
Sam Houston Park, Texas	
Saratoga Raceway, New York	
Scarborough Downs, Maine	
Scioto Downs, Ohio	
Seabrook Greyhound Park, NH	
Southland Greyhound Park, Arkansas	
Sports Creek Raceway, Michigan	
Sportsman's Park, Illinois	
St. Croix Greyhound Park, Wisconsin	
Stampede Park, Alberta	
Stevenson & Associates, Maryland	
Suffolk Downs, Massachusetts	

EXHIBIT C

AmericaTab, Ohio	Hoosier Park, Indiana
Arapahoe Park, Colorado	International All Sports, Europe
Arlington International Race Course, Illinois	Jackson Harness Raceway, Michigan
Atlantic City Casino Assn., New Jersey	Keeneland, Kentucky
Atlantic City Race Course, New Jersey	Kentucky OTB, Kentucky
Atokad Downs, Nebraska	Kentucky Downs, Kentucky
Balmoral Park, Illinois	Las Vegas Dissemination Company, Nevada
Batavia Downs, New York	Lebanon Trotting Club, Ohio
Beulah Park, Ohio	Les Bois Park, Idaho
Birmingham Race Course, Alabama	Lewiston OTB, Maine
Blue Ribbon Downs, Oklahoma	Lien Games, North Dakota
Buffalo Trotting Association, New York	Lincoln Greyhound Park, Rhode Island
Calder Race Course, Florida	Lone Star Race Park, Texas
Canterbury Park, Minnesota	Louisiana Downs, Louisiana
Capital District OTB, New York	Manor Downs, Texas
Capital Sports, Australia	Maryland Jockey Club, Maryland
Charles Town Races, West Virginia	Meskwaki Casino (LVDC), Nevada
Churchill Downs, Kentucky	Mobile Greyhound Park, Alabama
Colonial Downs, Virginia	Monmouth Park, New Jersey
Columbus Races, Nebraska	Monticello Raceway, NY
Connecticut OTB, Connecticut	Mountaineer Park, West Virginia
Dairyland Greyhound Park, Wisconsin	Multnomah Greyhound Park, Oregon
Delaware Park, Delaware	Mt. Pleasant Meadows, Michigan
Delta Downs, Louisiana	Nassau Downs OTB, New York
Dover Downs, Delaware	Nebraska State Fair Park, Nebraska
Downs at Albuquerque, New Mexico	Nevada Pari-Mutuel Association, Nevada
Downs at Santa Fe, (PTE Inc.), New Mexico	New Jersey Sports & Exposition Authority, New Jersey
Ellis Park, Kentucky	New Mexico State Fair, New Mexico
Euro Off Track, Europe	New York City Off-Track Betting, New York
Evangeline Downs, Louisiana	New York Racing Association, New York
Fairgrounds Racecourse, Louisiana	Newport Jai-Alai, Rhode Island
Fair Meadows, Oklahoma	Northfield Park, Ohio
Fairmount Park, Illinois	Northville Downs, Michigan
Finger Lakes Race Track, New York	Oaklawn Park, Arkansas
Fonner Park, Nebraska	Ocean Downs, Maryland
Foxboro Park, Massachusetts	Penn National Race Course, Pennsylvania
Foxwoods Casino (LVDC), Connecticut	Philadelphia Park, Pennsylvania
Freehold Raceway, New Jersey	Pocono Downs, Pennsylvania
Geneva Lakes Kennel Club, Wisconsin	Portland Meadows, Oregon
Gulf Greyhounds, Texas	Prairie Meadows, Iowa
Harrington Raceway & Simulcast Facility, Delaware	Raceway Park, Ohio
Hawthorne Race Course, Illinois	Racing and Gaming Services, St. Kitts
Hazel Park, Michigan	Remington Park, Oklahoma
Hinsdale Greyhound Park, New Hampshire	

EXHIBIT C

Retama Park, Texas
River Downs, Ohio
Rockingham Park, New Hampshire
Ruidoso Downs, New Mexico
Sam Houston Park, Texas
Saratoga Raceway, New York
Scarborough Downs, Maine
Southland Greyhound Park, Arkansas
Sports Creek Raceway, Michigan
Sportsman's Park, Illinois
Suffolk Downs, Massachusetts
Sunland Park Racetrack, New Mexico
Tampa Bay Downs, Florida
The Meadows, Pennsylvania
The Racing Channel, Pennsylvania
The Racing Channel International, Europe
Thistledown, Ohio
Timonium, Maryland
Tri-State Greyhound, West Virginia
Trinity Meadows, Texas
TVG, Delaware
TVN Australia
Turfway Park, Kentucky
Valley Greyhound Park, Texas
Vernon Downs, NY
Western Regional OTB, New York
Wichita Greyhound Park, Kansas
Wonderland Greyhound Park,
Massachusetts
Woodlands, Kansas
Wyoming OTB, Wyoming
Yavapai Downs, AZ
Yonkers Raceway, New York
Youbet, Pennsylvania

EXHIBIT D

Date	Location	Feature and / or Stakes Races	Grade	Purse	Distances
9/9/05	Belmont	The Gen. Douglas MacArthur		\$100,000	7 Furlongs
9/10/05	Belmont	The Man O' War	I	\$500,000	1 3/8 Miles (turf)
9/10/05	Belmont	The Gazelle	I	\$250,000	1 1/8 Miles
9/10/05	Belmont	The Woodward	I	\$500,000	1 1/8 Miles
9/10/05	Belmont	The Garden City BC	I	\$300,000	1 1/8 Miles (turf)
9/11/05	Belmont	Ruffian Handicap	I	\$300,000	1 1/16 Miles
9/11/05	Belmont	Belmont Breeders' Cup Handicap	II	\$200,000	1 1/8 Miles (turf)
9/11/05	Belmont	Jerome Handicap	II	\$150,000	1 Mile
9/17/05	Turfway Park	Kentucky Cup Starter Stake		\$50,000	1 Mile
9/17/05	Turfway Park	Kentucky Cup Juvenile Fillies (Listed)		\$100,000	1 Mile
9/17/05	Turfway Park	Gallery Furniture KY Cup Juvenile	III	\$100,000	1 1/15 Miles
9/17/05	Turfway Park	Kentucky Cup Sprint	II	\$150,000	6 Furlongs
9/17/05	Turfway Park	Turfway Breeders' Cup	III	\$250,000	1 1/16 Miles
9/17/05	Turfway Park	Kentucky Cup Classic	II	\$500,000	1 1/8 Miles
9/17/05	Turfway Park	Kentucky Cup Turf		\$300,000	1 1/2 Miles (turf)
9/17/05	Turfway Park	Kentucky Cup Mile		\$200,000	1 Mile (turf)
9/17/05	Turfway Park	Kentucky Cup Ladies Turf		\$100,000	1 Mile (turf)
9/17/05	Turfway Park	Kentucky Cup Turf Dash		\$100,000	6 Furlongs (turf)
9/17/05	Belmont	The Floral Park	III	\$100,000	6 Furlongs
9/17/05	Belmont	Matron Stakes	I	\$200,000	1 Mile
9/17/05	Belmont	Futurity	I	\$200,000	1 Mile
9/18/05	Belmont	The Schenectady		\$75,000	6 Furlongs
9/18/05	Belmont	The Ashley T. Cole		\$75,000	1 1/8 Miles (turf)
9/18/05	Woodbine	Atto Mile	I	\$1,000,000	1 Mile
9/18/05	Arlington	Arlington-Washington Futurity Stakes	II	\$200,000	1 Mile
9/18/05	Arlington	Arlington-Washington Lassie Stakes	III	\$100,000	1 Mile
9/24/05	Belmont	Noble Damsel Handicap	III	\$150,000	1 Mile (turf)
9/24/05	Calder	Brave Raj Stakes		\$100,000	1 Mile & 70 yds
9/24/05	Calder	Foolish Pleasure Stakes		\$100,000	1 Mile & 70 yds
9/24/05	Louisiana Downs	Super Derby XXI	I	\$500,000	1 1/8 Miles
9/24/05	Louisiana Downs	Marie P. DeBartolo		\$75,000	1 1/16 Mile (turf)
9/25/05	Hastings	British Columbia Derby	II	\$250,000	9 Furlongs
9/25/05	Belmont	The Bertram Bongard		\$100,000	7 Furlongs
9/25/05	Louisiana Downs	Harrah's LA Downs Handicap		\$100,000	1 1/16 Mile (turf)

Within the US, LA County Fair Association is working with Northern California to coordinate a full-card simulcast signal from the New York Racing Association and Arlington Park along with selected stakes races. We will notify the board as soon as possible if changes occur.

Out of the country, the LA County Fair Association is working with Northern California to coordinate a full-card simulcast signal from Woodbine, Hastings Park in Canada & Victoria Raceway, Sydney Jockey Club in Australia along with selected stakes races. We will notify the board as soon as possible if changes occur.

NOTICE TO APPLICANT: B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P Code Section 19596.2(a)(1), (2), (3) and (4).

THOROUGHBRED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
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- G. List imported simulcast races the fair plans to receive during the racing meeting which use breeds other than the breed of the majority of horses racing at its live horse racing meeting. Include the name of the host track, the dates imported races will be held, and how many races will be imported:

None

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
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- H. If any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2 and 19596.3, attach a copy showing agreement by the appropriate racing association(s). *N/A*

NOTICE TO APPLICANT: All interstate wagering to be conducted by a fair is subject to the provisions of Title 15, United States Codes, which require specific written approval of the CHRB and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by a fair is subject to the provisions of B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every fair shall pay to the simulcast organization within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every fair shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

A. Racing Officials nominated:

<i>Association Veterinarian(s)</i>	<i>J. Thomas Hoyme, D.V.M.</i>
<i>Clerk of Scales</i>	<i>Charles McCaul</i>
<i>Clerk of the Course</i>	<i>Lisa Jones</i>
<i>Film Specialist</i>	<i>Cheryl White</i>
<i>Horse Identifier</i>	<i>Darrel Sparks</i>
<i>Horseshoe Inspector</i>	<i>Victor Tovar</i>
<i>Paddock Judge</i>	<i>Ken Goldberg</i>
<i>Patrol Judges</i>	<i>Matt Nichols</i>
	<i>Cheryl White</i>
	<i>Dawn Jackson</i>
<i>Placing Judges</i>	<i>Kevin Colosi</i>
	<i>James Dreyer</i>
<i>Starter</i>	<i>Jay Slender</i>
<i>Steward's Aide</i>	<i>Heather Correa</i>
<i>Timer</i>	<i>Melody Truitt</i>
<i>Quick Official</i>	<i>Larry Gilligan</i>

B. Management officials in the racing department:

<i>Director of Racing</i>	<i>N/A</i>
<i>Racing Secretary</i>	<i>Richard Wheeler</i>
<i>Assistant Racing Secretary</i>	<i>Zachary Soto</i>
<i>Paymaster of Purses</i>	<i>Bridget Crawford</i>
<i>Others (identify by name and title)</i>	
<i>Equine Manager</i>	<i>George M. Bradvica</i>
<i>Racing Consultant</i>	<i>Tom Robbins</i>
<i>Racing Supervisor</i>	<i>Terry Gilligan</i>
<i>Racing Secretary-Quarter Horses & Appaloosas</i>	<i>Robert Moreno</i>
<i>Jockey Room Custodian</i>	<i>Ruben Hernandez</i>
<i>Mutuel Manager</i>	<i>Bill Navarro</i>
<i>Safety Manager</i>	<i>Dennis Fee</i>
<i>Announcer</i>	<i>Trevor Denman</i>
<i>Track Superintendent</i>	<i>Steve Wood</i>
<i>Director of Labor Relations</i>	<i>Richard A. Hughes</i>

C. Name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards:

Barbara Weinstein, PMB 265, 9582 Hamilton Ave., Huntington Beach, CA 92646, 714-964-7102

D. Photographic device to be used for photographing the finish of all races, name of the person supplying the service, and expiration date of the service contract:

William D. O'Brien, Plusmic Corp USA

Expiration Date of Contract: 12/31/05

E. Photopatrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract. Specify the number and location of cameras for dirt and turf tracks. ***Jim Porep, Pegasus Communication***

Expiration of Contract: 4/30/08

One pan camera located in the Grandstand crow's nest near the Finish Line. Tower cameras are located at the 1/4 Pole, 7/8 Pole and 3/8 Pole. In addition, we have a fixed camera on the Starting Gate and 3 additional handheld cameras at the Paddock, Winner's Circle and the Starting Gate.

F. Type of electronic timing device to be used for the timing of all races, name of the person supplying the service, and expiration date of the service contract:

TP-2500G Time Processor timing controller

Provided by Essential Data Control Systems

CARF, Larry Swartzlander

1776 Tribute Road, Suite 150

Sacramento, CA 95815

Expiration Date of Contract: 9/26/05

Timing cells – (16) 42 MRR – 5,000 receiving cells

(16) 42 MRR – 5,000 light source cells

Owned and operated by Fairplex

10. SECURITY CONTROLS

A. Name and title of the person responsible for security controls on the premises. Include an organizational chart of the security department and a list of the names of security personnel and contact telephone numbers.

- *Dwight Richards, Vice-President Operations* 909-865-4202
- *Dennis Fee, Safety Services Manager* 909-865-4355
- *Lt. Anthony Casella, CHRB Security Supervisor* 909-865-4654
- *Dean Gardner, Sergeant* 909-865-4654
- *Mike Maddock, Sergeant* 909-865-4654

B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis: **39 Security Guards**

1. Attach a written plan for enhanced security for graded stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24-hour period and a plan for detention barns.

Fixed cameras in the detention barn, with video recording capability, provide 24-hour motion detection. In the event that horses are assigned to the detention barn, security personnel will be dedicated to Barn 28A 24 hours a day.

2. Detention Barns:

- A. Attach a plan for use of graded stakes or overnight races.

Compliance with TCO2 detention barn procedures, protocols and disciplinary procedures as set forth in agreements with TOC and CTT. Current protocols and procedures are detailed in the TOC agreement.

- B. Number of security guards in the detention barn area during a 24-hour period.

Three guards – one per eight hour period.

- C. Describe number and location of surveillance cameras in detention barn area.

There are 10 cameras in the detention barn area located above the stalls. Pan Tilt Zoom (PTZ) cameras are located at the Security Gates, both West and East Gates. Monitoring stations are located at West Gate, Security office in the barn area, CHRB office, Gate 1 and Security Headquarters outside the CHRB enclosure as required. Video monitoring and recording will occur 24 hours a day during the Fairplex meet.

3. TCO2 Testing:

- A. Number of races to be tested, and number of horses entered in each race to be tested.

We will test every horse or mule in every race.

- B. Plan for enhanced surveillance for trainers with high-test results.

Trainers with high test results and who enter their horses in a race will have those horses placed in the detention barn in accordance with #2A above.

- C. Plan for detention barns for repeat offenders.

All horses entered in races by repeat offenders will be placed in the detention barn in accordance with #2A above.

- D. Number of security personnel assigned to the TCO2 program.

Up to three. See #2B above.

- C. Describe the electronic security system:

Money room in the Grandstand Mezzanine has magnetic connections at each opening. There

are also interior motion detectors. These systems are monitored by a central alarm station located at Gate 1, which is manned by Security 24 hours a day.

1. Location and number of video surveillance cameras for the detention barn and stable gate.
See #2C above.

11. EMERGENCY SERVICES

- A. Name, address and emergency telephone number of the ambulance service to be used during workouts and the running of the races:
Cole-Schaefer Ambulance Service, 324 N. Towne Avenue, Pomona, CA 91767
Emergency Telephone No.: 800-966-4727 / 909-622-1273
Regional Manager – Simon Concepcion, cell: 909-263-4559
- B. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:
Santa Anita, Hollywood Park and Los Alamitos
Huntington Ambulance, P. O. Box 145, Sunset Beach, California 90742, 562-904-1550
Emergency Telephone No.: 562-460-1463
San Luis Rey Downs, North County Fire Protection District, Fallbrook, CA, 760-723-2005
- C. Attach a fire clearance from the fire authority having jurisdiction over the premises. *Attached*
- D. Attach a Certificate of Insurance for workers' compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of insurance that secures the liability of the fair for payment of workers' compensation. *Attached*

12. CONCESSIONAIRES AND SERVICE CONTRACTORS

Names and addresses of all persons to whom a concession or service contract has been given, other than those already identified, and the goods and/or services to be provided by each:

Cornucopia, LLC at Fairplex, Rey O'Day, P. O. Box 2250, Pomona, CA 91769
Today's Racing Digest, Kay Neves, 1414 E. Foothill Blvd., Glendora, California 91741
Bob's Cards, Inc., Tiffany Bohland, 420 S. Rolling Hills Place, Anaheim, CA 92807

13. ON-TRACK ATTENDANCE/FAN DEVELOPMENT

- A. Describe any promotional plans:
 - *Handicapping Tournament & Contests*
 - *Pari-Mutuel Ticket Giveaway*
 - *Monster Mondays*
 - *Poker Party*
 - *Bingo Bash*
 - *Aloha Fridays*
 - *Weekend Win Wager Giveaway*
- B. Number of hosts and hostesses employed for meeting:
We employ approximately 25 customer service representatives on weekdays (Monday, Wednesday, Thursday), and 35 on weekends (Friday, Saturday, Sunday).



County Of Los Angeles
Fire Department

Date: June 6, 2005

Mr. Roy Wood, Jr.
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

Dear Mr. Wood,

**SUBJECT: INSPECTION REPORT - STABLE AND
GRANDSTAND AREAS AT THE LOS ANGELES
COUNTY FAIRPLEX**

This letter is to inform you that the County of Los Angeles Fire Department has completed the annual inspection of the stable and grandstand areas at the Los Angeles County Fairplex. There are no outstanding fire or life safety violation at this time.

In accordance with regulations adopted by the California Horse Racing Board, this letter may be accepted as a fire clearance from this office for the race meet scheduled for the fall of 2005.

If you have any questions or need additional information, please contact Captain Claudio Medina, or Inspector Kimberlee Ledesma at (909) 620-2216.

Very truly yours,

East Region Fire Prevention Pomona Office
Captain Claudio Medina
Inspector Kimberlee Ledesma



March 16, 2005

To: California Horse Racing Board (CHRB)
Attn: Pat Noble
1010 Hurley Way, Suite 300
Sacramento, CA 95825

Re: Los Angeles County Fair Association
1101 W. McKinley Avenue
Pomona, CA 91769

Please be advised that the Los Angeles County Fair Association is a member of the California Fair Services Authority (CFSA), and participates in the following self-insurance and loss pooling programs which are administered by CFSA:

II. WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY

- A. Primary Coverage \$500,000 self-insured retention California Fair Services Authority
Coverage continuous until cancelled
- B. Excess Coverage (a) Workers' Compensation: \$50,000,000 in excess of \$500,000
 (b) Employers' Liability: \$10,000,000 in excess of \$500,000
Coverage provided by California Public Entity Insurance Authority
Term: 07/01/2004 to 07/01/2005

CFSA represents to CHRB that within the above limits, terms and provisions of the coverage stated, to the extent provided by law, CFSA will provide defense, payment, and indemnification on loss funding in accordance with the terms of the contractual assumption of the Los Angeles County Fair Association as set forth in CHRB's "Insurance Requirements".

You will be given at least thirty (30) days notice of any change in the foregoing information. We trust that this commitment will satisfy your insurance requirements.

Please feel free to contact this office on all matters including possible claims.

Sincerely,

Lianne Lewellen
Risk Analyst

C. Describe facilities set aside for new fans:

- *At Fairplex Park, we are geared for new fans by nature of the L.A. County Fair and the 1.3 million people it attracts.*
- *We create an exhibit on Broadway Street, the main street of the Fair, complete with a retired race horse, pari-mutuel machines, friendly and helpful customer service personnel to answer questions about horse racing and to demonstrate how to place a wager with the STAN betting machine.*
- *We gather 10-30 Fairgoers from the exhibit for each race and give them a guided tour of the grandstand, give each a free racing program for the day, give each a free \$2 bet so that we guarantee at least one winner in each race, provide a table and chair in an exclusive box seat section and show them how to use the betting machine and what to expect as the horses come onto the racetrack and what happens during the race.*
- *In addition to the many and diverse food and beverage eateries on the Fairgrounds, Fairplex Park offers uniqueness and variety for F&B options at the racetrack. Our theme is eat, drink and be merry (have fun!). We have designed places to have fun with a group of friends, business associates and places to meet new folks. Here's a run-down of where to go for the type of fun you're looking for:*
 - ***The Luge at Fairplex Park.** This is a popular group dining area with a close-up view of the racing action right on the clubhouse turn. Savor a delicious carving-station buffet lunch at your reserved, comfortable table. Restrooms, a full-service bar and wagering amenities are easily accessible and service with a smile comes at no extra charge.*
 - ***Box Seats at Fairplex Park.** Located right in front of the racing action, this is the perfect place to kick back and enjoy the races with your friends. We will serve you with a yummy picnic basket lunch and your very own seat for the day's races. GO RACING! Have a blast with your friends!*
 - ***Long Line Bar & Grill:** Be where the action is! This is the hot spot for owners and trainers to hang out before and after the races. Located adjacent to the saddling paddock, saddle up to the bar or sit down and enjoy a burger or a dog from the grill. Just maybe you'll hear the name of the next race winner!*
 - ***Top of the Park Terrace:** The Terrace features canopied outdoor seating, Top of the Park menu-dining, friendly service, your own tabletop monitors and a majestic, panoramic view of Fairplex Park and the beautiful San Gabriel Mountains. Located high above the clubhouse turn, you'll see every step of the race from this spectacular vantage point!*
 - ***Top of the Park Restaurant:** Make reservations early! This is the most popular dining at the track. You'll have your own table with plenty of large TV monitors for easy viewing. The bar is always a happening place, so play the ponies and celebrate with your friends until the last race.*
- *Clubhouse Level 3 will be our designated activities floor for fun and games for new fan development. Popular games, such as, bingo and poker will be played on selected days in order to introduce new players to the sport of horse racing.*

D. Describe any improvements to the physical facility in advance of the meeting that directly benefits:

1. *Horsemen*
Ongoing painting of barns (restricted area)
2. *Fans*
Ongoing replacement of television monitors

- Creation of new eateries in the grandstand (see above)*
2. *Facilities in the restricted areas*
- Purchase game tables for the backside café (restricted area)*
- See D1*

14. SCHEDULE OF CHARGES

- A. Proposed charges, note any changes from previous year:

General Admission Adults	\$10.00 weekdays/\$15.00 weekends (\$1 more on weekends than 2004)
General Admission Child	6.00 weekdays/8.00 weekends (\$1 more each day)
General Admission Seniors	5.00 Senior Days/8.00 weekdays/10.00 weekends (\$1 more on Senior Days)
Adult purchased through Group Sales	9.00
Child purchased through Group Sales	5.00 (\$1 more)
RaceFan ClubCard	7.00
Box Seats	3.00
General Parking	8.00
Preferred Parking	10.00
VIP Parking	15.00
Programs On-Track	2.25 (.25 more than 04)
Programs Off-Track	2.25 (.25 more than 04)

- B. Describe any "Season Boxes" or other special accommodation fees: *Described above*
- C. Describe any "package" plans such as combined parking, admission and program: *N/A*

15. JOCKEYS' QUARTERS

- A. Check the applicable amenities available in the jockeys' quarters:

<input checked="" type="checkbox"/> Corners (lockers and cubicles)	How many	<input type="text" value="40"/>
<input checked="" type="checkbox"/> Showers	<input checked="" type="checkbox"/> Steam room, sauna or steam cabinets	<input checked="" type="checkbox"/> Lounge area
<input checked="" type="checkbox"/> Masseur	<input checked="" type="checkbox"/> Food/beverage service	<input checked="" type="checkbox"/> Certified platform scale

- B. Describe the quarters to be used for female jockeys:
12' x 11' lounge with air conditioning and closed circuit TV. 11' x 13' restroom with shower, sauna and 4 cubicles. Located between Paddock and Food and Beverage Area

16. BACKSTRETCH EMPLOYEE HOUSING

- A. Inspection of backstretch housing was completed by Chief Investigator Robert Nieto June 15, 2005.
- B. Number of rooms used for housing on the backstretch of the racetrack: 0
- C. Number of restrooms available on the backstretch of the racetrack: 26
- D. Estimated ratio of restrooms to the number of backstretch personnel: 26/1000

17. TRACK SAFETY

- A. Total distance of the racecourse - measured from the finish line counterclockwise (3' from the inner railing) back to the finish line: 3,294.46 feet.
- B. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course.
Rail designed per specifications of the California Horse Racing Board.
Metal gooseneck supports with sheet metal cover.
Aluminum face of rail – 25" overhang.
Approximate height of the top of inner railing from the level of the race course – 40".
- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474: **Steve Wood**
- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474. **On file**
- E. If the fair is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing. **N/A**

18. DECLARATIONS

- A. All labor agreements, concession and service contracts, and other agreements necessary to conduct the entire meeting have been finalized except as follows (if no exceptions, so state):
No exceptions
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044. **On file**
- C. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state): **No exceptions**
- D. Absent natural disasters or causes beyond the control of the fair, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the fair except as follows (if no exceptions, so state): **No exceptions**

NOTICE TO APPLICANT: Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

19. CERTIFICATION BY APPLICANT

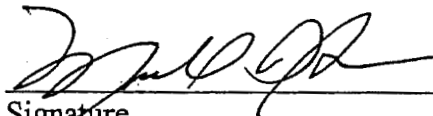
I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the fair to attest to this application on its behalf.

MICHAEL D. SEDER

Print Name

V.P.

Print Title



Signature

6/10/05

Date

STAFF ANALYSIS

July 21, 2005

ISSUE: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF SACRAMENTO HARNESS ASSOCIATION SEPTEMBER 23, 2005 THROUGH DECEMBER 30, 2005.

Sacramento Harness Association filed its application to conduct a harness horse racing meeting at Cal Expo:

- September 23, 2005 through December 30, 2005. The association proposes to race 53 nights with 689 races.

September - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 H	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10 H	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

November - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11 H	12
13	14	15	16	17	18	19
20	21	22	23	24 H	25	26
27	28	29	30			

December - 2005						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25 H	26	27	28	29	30	31

- Racing Wednesday through Saturday.
 - Racing Monday December 26.
 - No racing November 24 and December 21 through 24.
- First live post 5:35 p.m. daily.
- Request Carl Sobey be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled.
- Wagering program will use CHRB rules.
 - Early wagering 11:00 am to 5:00 p.m.
 - Request a 10-cent denomination to be available on all superfectas.
 - Request permission for \$20,000 guaranteed gross Pick-Four pool each Wednesday, Races 7, 8, 9, & 10 beginning October 5th.
 - Request permission for \$20,000 guaranteed gross Pick-Four pool each Friday & Saturday, races 9, 10, 11, & 12 beginning Friday September 30.
 - Request permission to bring back the Bal-Cal Pick-Four, and pursue other multi-track wagering opportunities. Specific permission will be requested.

- Simulcasting conducted with out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.
- Inspection of backstretch worker housing completed.

Specific information **still needed** to complete this application includes:

1. Scientific Games contract – in negotiations.

RECOMMENDATION:

Staff recommends the Board approve the application conditioned upon receiving the additional information necessary to conduct the racing meeting.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING
CHRB-17 (Rev. 06/05)

Application is hereby made to the California Horse Racing Board (CHRB) for a license to conduct a horse racing meeting in accordance with the California Business and Professions (B&P) Code, Chapter 4, Division 8, Horse Racing Law, and the California Code of Regulations, Title 4, Division 4, CHRB Rules and Regulations.

1. APPLICANT ASSOCIATION

- A. Name, mailing address, telephone and fax numbers of association:
Sacramento Harness Association (SHA)
2335 American River Drive, Suite #406
Sacramento, CA 95815
916-622-7223 Fax 916-244-0298
- B. Breed of horse: **HARNESS**
- C. Racetrack name: **California Exposition & State Fair Race Course, (Cal Expo)**
- D. Attach a certified check payable to the Treasurer of the State of California in the amount of \$10,000 as deposit for license fees pursuant to B&P Code Section 19490.

NOTICE TO APPLICANT: Application must be filed not later than 90 days before the scheduled start date for the proposed meeting pursuant to CHRB Rule 1433.

2. DATES OF MEETING

- A. Inclusive dates for the entire meeting: **September 23 through December 30, 2005**
- B. Actual dates racing will be held: **See Schedule I - 2005 Racing Calendar**
- C. Total number of days or nights of racing: **53 Nights**
- D. Days or nights of the week races will be held: **Wednesday through Saturday nights, with special Monday Night Racing on December 26, 2005**
- E. Number of days or nights of racing per week: **4 (Four) Nights**

3. RACING PROGRAM

- A. Total number of races: **689**
- B. Number of races for each day or night:
Wednesday up to 11 races per night - (except November 23 will have up to 14 races)
Thursday up to 12 races per night
Friday and Saturday up to 14 races per night - (except September 23 and 24 up to 15 races)

CHRB CERTIFICATION

Application received: **6/13/05**
Deposit received: **\$10,000 + \$100,000**
Reviewed:

Hearing date:
Approved date:
License number:

Schedule 1 (One)

Sacramento Harness Association
Fall/Winter 2005 Race Schedule
September 23 through December 30, 2005
53 Race Days

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- C. Total number of stakes races: **47**
- D. Attach a listing of all stakes races and indicate the date to be run and the added money or guaranteed purse for each. Note the races that are designated for California-bred horses.
See Schedule II - Stakes Races
- E. Will provisions be made for owners and trainers to use their own registered colors?
☐ Yes ☒ No If no, what racing colors are to be used: **Drivers Colors**
- F. List all post times for the daily racing program: **5:35 pm; see Schedule III – Post Times**

NOTICE TO APPLICANT: Every licensee conducting a horse racing meeting shall each racing day provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race" pursuant to CHRB Rule 1813. For thoroughbred and quarter horse meetings, the total amount distributed for California-bred stakes races from the purse account, including overnight stakes, shall not be less than 10% of the total amount distributed for all stakes races pursuant to B&P Code Section 19568(b).

4. RACING ASSOCIATION

- A. Association is a: ☒ Corporation (complete subsection C)
☐ LLC (complete subsection D)
☐ Other (specify, and complete subsection E)
- B. Complete the applicable subsection and attached Addendum, Background Information and Ownership. **On file**
- C. CORPORATION
1. Registered name of the corporation: **Sacramento Harness Association**
 2. State where incorporated: **California**
 3. Registry or file number for the corporation: **#C2716543**
 4. Names of all officers and directors, titles, and the number of shares of the corporation held by each: **0 shares**

Ralph Scurfield	President
Jack Coffey	Vice-President
Vickie Desomer	Secretary
James Kouretas	
R. Burnett Miller	
Ivan Axelrod	
Lou Blanas	
 5. Names (true names) of all persons, other than the officers and directors listed above, that hold 5% or more of the outstanding shares in the corporation and the number of shares held by each: **None**
 6. Number of outstanding shares in the corporation: **None**
 7. Are the shares listed for public trading? **N/A** ☐ Yes ☐ No
If yes, on what exchange and how is the stock listed:
 8. Name of the custodian of the list of shareholders and/or the transfer agent for the share holdings of the corporation: **N/A**
 9. If more than 50% of the shares are held by a parent corporation or are paired with any other

Schedule II

Stakes Schedule
Sacramento Harness Association
September 23 thru December 30

YouBet.com Pacing Series Sponsored by YouBet.com

Leg 1	\$15,000	Oct 15
Leg2	\$15,000	Oct 29
Final	\$50,000	Nov 12

Late Closing Series

#1	Pace	Cal-Sired 2 year old Colts & Geldings	Oct 1	\$10,000
#2	Pace	Cal-Sired 2 year old Fillies	Sept 30	\$10,000
#3	Trot	Cal-Sired 2 year old Colts & Geldings	Sept 29	\$10,000
#4	Trot	Cal-Sired 2 year old Fillies	Sept 28	\$10,000
#5	Pace	Cal-Sired N/W 2 races		\$17,500 added
#6	Pace	Cal-Sired Filly & Mares N/W 2 races		\$17,500 added
#7	Pace	N/W 2 Races/CS 4 Races		\$17,500 added
#8	Pace	Fillies & Mares N/W 2 Races/CS 4 Races		\$17,500 added
#9	Trot	N/W 2/CS 4 Races		\$17,500 added
#10	Pace	N/W 4 Races/CS 8 Races		\$30,000 added
#11	Pace	Fillies & Mares N/W 4/CS 8 Races		\$30,000 added
#12	Pace	Cal-Sired Free for All		\$20,000 added
#13	Trot	N/W 4/CS 8 Races		\$30,000 added
#14	Pace	Starter Allowance \$3,000		\$10,000 added
#15	Pace	Starter Allowance Fillies & Mares \$3,000		\$10,000 added
#16	Pace	Starter Allowance \$6,000		\$15,000 added
#17	Pace	Starter Allowance \$10,000		\$20,000 added
#18	Pace	Starter Allowance \$20,000		\$30,000 added
#19	Trot	Starter Allowance \$10,000		\$20,000 added

California Sires Stakes

9/28	CASS	2-year old Trotting Fillies	TBD
9/29	CASS	2-year old Trotting Colts & Geldings	TBD
9/30	CASS	2-year old Pacing Fillies	TBD
10/01	CASS	2-year old Pacing Colts & Geldings	TBD
10/12	CASS	2-year old Trotting Fillies	TBD
10/13	CASS	2-year old Trotting Colts & Geldings	TBD

Schedule II cont'd

10/14	CASS	2-year old Pacing Fillies	TBD
10/15	CASS	2-year old Pacing Colts & Geldings	TBD
10/26	CASS	2-year old Trotting Fillies	TBD
10/27	CASS	2-year old Trotting Colts & Geldings	TBD
10/28	CASS	2-year old Pacing Fillies	TBD
10/29	CASS	2-year old Pacing Colts & Geldings	TBD
11/09	CASS	2-year old Trotting Fillies	TBD
11/10	CASS	2-year old Trotting Colts & Geldings	TBD
11/11	CASS	2-year old Pacing Fillies	TBD
11/12	CASS	2-year old Pacing Colts & Geldings	TBD
TBD	CASS	3-year old Trotting Fillies	TBD
TBD	CASS	3-year old Trotting Colts & Geldings	TBD
TBD	CASS	3-year old Pacing Fillies	TBD
TBD	CASS	3-year old Pacing Colts & Geldings	TBD
TBD	CASS	3-year old Trotting Fillies	TBD
TBD	CASS	3-year old Trotting Colts & Geldings	TBD
TBD	CASS	3-year old Pacing Fillies	TBD
TBD	CASS	3-year old Pacing Colts & Geldings	TBD
TBD	CASS	3-year old Trotting Fillies	TBD
TBD	CASS	3-year old Trotting Colts & Geldings	TBD
TBD	CASS	3-year old Pacing Fillies	TBD
TBD	CASS	3-year old Pacing Colts & Geldings	TBD

California Sires Stakes estimated at \$18,000 per leg.

Schedule III

POST TIMES

SACRAMENTO HARNESS ASSOCIATION FALL/WINTER 2005 RACE MEETING

<u>WED</u>		<u>THURS</u>		<u>FRI</u>		<u>SAT</u>	
1 st	5:35 pm	1 st	5:35 pm	1 st	5:35 pm	1 st	5:35 pm
2 nd	5:58 pm	2 nd	5:57 pm	2 nd	5:58 pm	2 nd	5:58 pm
3 rd	6:21 pm	3 rd	6:19 pm	3 rd	6:20 pm	3 rd	6:20 pm
4 th	6:44 pm	4 th	6:41 pm	4 th	6:44 pm	4 th	6:44 pm
5 th	7:07 pm	5 th	7:04 pm	5 th	7:08 pm	5 th	7:08 pm
6 th	7:30 pm	6 th	7:28 pm	6 th	7:31 pm	6 th	7:31 pm
7 th	7:53 pm	7 th	7:52 pm	7 th	7:55 pm	7 th	7:55 pm
8 th	8:16 pm	8 th	8:16 pm	8 th	8:19 pm	8 th	8:19 pm
9 th	8:39 pm	9 th	8:40 pm	9 th	8:43 pm	9 th	8:43 pm
10 th	9:02 pm	10 th	9:05 pm	10 th	9:07 pm	10 th	9:07 pm
11 th	9:25 pm	11 th	9:29 pm	11 th	9:31 pm	11 th	9:32 pm
*12 th	9:45 pm	12 th	9:54 pm	12 th	9:57 pm	12 th	9:58 pm
*13 th	10:05 pm			13 th	10:21 pm	13 th	10:23 pm
*14 th	10:25 pm			14 th	10:48 pm	14 th	10:47 pm
				15 th	11:08 pm	*15 th	11:07 pm

- Sacramento Harness will coordinate post times with Los Alamitos.
- Sacramento Harness will coordinate post times with any night racing California thoroughbred association.

* Wednesday, November 23rd, 2005 ONLY

** Friday, September 23rd, 2005 ONLY

*** Saturday, September 24th, 2005 ONLY

corporation or entity, give the name of the parent and/or paired corporation or entity: **N/A**

10. Attach the most recent audited annual financial statement for the licensee, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission. The licensee may submit the audited consolidated annual financial statements of its parent owner if the parent owner is a publicly traded company and guarantees the obligations of the licensee. **On file**

D. LLC – N/A

1. Registered name of the LLC:
2. State where articles of organization are filed:
3. Registry or file number for the LLC:
4. Names of all officers and directors, titles, and the number of shares of the LLC held by each:
5. Names (true names) of all members, other than the officers and directors listed above, that hold 5% or more of the outstanding shares in the LLC and the number of shares held by each:
6. Are the shares listed for public trading? ☐ Yes ☐ No
If yes, on what exchange and how is the stock listed:
7. If more than 50% of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity:
8. Attach the most recent audited annual financial statement for the licensee, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the LLC and/or the Securities and Exchange Commission and/or the California Corporations Commission.

E. OTHER – N/A

1. Name(s) of partners/sole proprietor:
2. If a partnership, attach partnership agreement.

F. Management and Staff

1. Name and title of the managing officer and/or general manager of the association and the name and title of all department managers and staff, other than those listed in 10B, who will be listed in the official program:

Christopher J. Schick	General Manager
Robert L. Gordon	Director Backstretch Operations
J.R. Williams	Track Superintendent
Janet Burnett	Director of Marketing
David Goldschmidt	Racing Analyst
Marty Bridges	Program Director

2. Name and title of the person(s) authorized to receive notices on behalf of the association and the mailing address of such person(s) if other than the mailing address of the association:

Christopher J. Schick	General Manager
------------------------------	------------------------

5. PURSE PROGRAM

A. Purse distribution:

1. All races other than stakes:

Current meet estimate:	\$2,556,000
Prior meet actual:	No prior meet

2. Overnight stakes:

Current meet estimate:	\$422,500
Prior meet actual:	No prior meet
3. Non-overnight stakes:

Current meet estimate:	\$504,000 - California Sires Stakes
Prior meet actual:	No prior meet

B. Stakes races:

1. Purse distribution for all stakes races:

Current meet estimate:	\$926,500
Prior meet actual:	No prior meet
2. Percentage of the purse distribution for all stakes races that will be distributed for California-bred stakes races:

Current meet estimate:	60%
Prior meet actual:	No prior meet

C. Funds to be generated for all California-bred incentive awards:

Current meet estimate:	\$62,000
Prior meet actual:	No prior meet

D. Payment to each recognized horsemen's organization contracting with the association and the name(s) of the organization(s):

Recognized Horsemen's Organization

Current meet estimate:		Prior meet actual:
CA Harness Horsemen's Assn.	\$185,000	No prior meet

E. Total amount from all sources to be distributed in the form of purses or other benefits to horsemen (5A+5C+5D):

Current meet estimate:	\$3,729,500
Prior meet actual:	No prior meet

F. Purse funds to be generated from on-track handle and intrastate off-track handle:

Current meet estimate:	\$816,000 On-Track	\$2,373,000 Intrastate
Prior meet actual:	No prior meet	

G. Purse funds to be generated from interstate handle:

Current meet estimate:	\$495,000
Prior meet actual:	No prior meet

H. Bank and account number for the Paymaster of Purses' purse account:

CAL Net Bank Account #1000420123

I. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:

Disher Accountancy Corp., 1816 Maryal Dr., Sacramento, CA 95864, 916-482-4224, Fax 916-482-4225

in the form of purses, breeders' awards or other benefits to horsemen, **shall not** be deemed as income to the association; **shall not** be transferred to a parent corporation outside the State of California; and **shall**, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the CHRB and shall be at the disposition of the Paymaster of Purses, who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering, and out-of-state wagering which are obligated by law for distribution in the form of purses and breeders' awards, shall also be deposited within 3 calendar days following receipt, into such liability account. In the event the association is obligated to the payment of purses prior to those obligated amounts being retained from pari-mutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the association shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The association is entitled to recover such transferred funds from the Paymaster of Purses' account; and if insufficient funds remain in the account at the conclusion of the meeting, the association is entitled to carry forward the deficit to its next succeeding meeting as provided by B&P Code Section 19615(c) or (d). In the event of **underpayment** of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the association may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeders' awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeders' awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held: **1,016**
- B. Minimum number of stalls believed necessary for the meeting: **1,016**
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers: **none**
- D. Name and location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site: **none**
- E. Attach each contract or agreement between the association and the person(s) furnishing off-site stabling accommodations for eligible racehorses that cannot be provided stabling on-site. **N/A**

Complete subsections F through I if the association will request reimbursement for off-site stabling as provided by B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

- F. Total number of usable stalls made available on-site for the **1986** meeting:
- G. Estimated cost to provide off-site stalls for this meeting. Show cost per day per stall: **N/A**
- H. Estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for vanning per-horse: **N/A**

7. PARI-MUTUEL WAGERING PROGRAM

- A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, associations may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), PK3 for pick three, PK4 for select four, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for superfecta, TRI for trifecta, and US

for unlimited sweepstakes (pick 9).

	TYPE OF WAGERS	APPLICABLE RULES
Example Race:	\$1 E; \$1 Double	CHRB #1959; RCI #VE
	See Schedule IV – Types of Wagers	

- B. Maximum carryover pool to be allowed to accumulate before its distribution **OR** the date(s) designated for distribution of the carryover pool: **Final night of race meet (December 30)**

- C. List any options requested with regard to exotic wagering:

Request permission for \$20,000 guaranteed gross Pick-Four pool each Wednesday, Races 7, 8, 9, & 10 beginning October 5th.

Request permission for \$20,000 guaranteed gross Pick-Four pool each Friday & Saturday, races 9, 10, 11, & 12 beginning Friday September 30.

Request permission to bring back the Bal-Cal Pick-Four, and pursue other multi track wagering opportunities. Specific permission will be requested.

- D. Will "advance" or "early bird" wagering be offered? ☒ Yes ☐ No
If yes, when will such wagering begin: **11 am to 5 pm**

- E. Type(s) of pari-mutuel or totalizator equipment to be used by the association and the simulcast organization, name of the person(s) supplying equipment, and expiration date of the service contract:
Scientific Games, Inc., David Payton, equipment on file with Board, contract currently in negotiations.

8. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the association to conduct simulcast wagering:
Southern California Off Track Wagering Inc. (Scotwinc)
- B. Attach the agreement between the association and simulcast organization permitting the organization to use the association's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools.
On file
- C. California simulcast facilities the association proposes to offer its live audiovisual signal:
All licensed California simulcast locations
- D. Out-of-state wagering systems the association proposes to offer its live audiovisual signal:
See Schedule V – Simulcast Locations
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the association:
All with the exception of Canadian Tracks
- F. For **THOROUGHBRED** racing associations, list the host track from which the association proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state

Schedule IV

Types of Wagers

Sacramento Harness Association Proposed Wagering Format

The following CHRB wagering rules will be in affect during the Sacramento Harness 2005 meeting.

Type	Rule Number
Exacta (E)	1959
Trifecta (TRI)	1979
Daily Double (DD)	1957
Superfecta (SF)	1979.1
PK 3	1977
PK 4 (PNP)	1976.9
PK 6 (PNP)	1976.9

Wednesday	Thursday	Friday & Saturday
Race 1: 1E, 1TRI, 1DD	Race 1: 1E, 1TRI, 1DD	Race 1: 1E, 1TRI, 1DD
Race 2: 1E, 1TRI, 1PK4	Race 2: 1E, 1TRI, 1PK4	Race 2: 1E, 1TRI, 1PK4
Race 3: 1E, 1TRI, 1PK3	Race 3: 1E, 1TRI, 1PK3	Race 3: 1E, 1TRI, 1PK3
Race 4: 1E, 1TRI, 1PK3	Race 4: 1E, 1TRI, 1PK3	Race 4: 1E, 1TRI, 1PK3
Race 5: 1E, 1TRI, 2PK6	Race 5: 1E, 1TRI, 2PK6	Race 5: 1E, 1TRI, 2PK6
Race 6: 1E, 1TRI, 1PK3	Race 6: 1E, 1TRI, 1PK3	Race 6: 1E, 1TRI, 1PK3
Race 7: 1E, 1TRI, 1PK4	Race 7: 1E, 1TRI, 1PK4	Race 7: 1E, 1TRI, 1PK3
Race 8: 1E, 1TRI, 1PK3, 1SF	Race 8: 1E, 1TRI, 1PK3, 1SF	Race 8: 1E, 1TRI, 1PK3, 1SF
Race 9: 1E, 1TRI, 1PK3	Race 9: 1E, 1TRI, 1PK3	Race 9: 1E, 1TRI, 1PK4
Race 10: 1E, 1TRI, 1SF	Race 10: 1E, 1TRI, 1PK3	Race 10: 1E, 1TRI, 1PK3
Race 11: 1E, 1TRI, 1SF	Race 11: 1E, 1TRI, 1SF	Race 11: 1E, 1TRI, 1PK3
*Race 12: 1E, 1TRI, 1SF	Race 12: 1E, 1TRI, 1SF	Race 12: 1E, 1TRI, 1PK3
*Race 13: 1E, 1TRI, 1SF		Race 13: 1E, 1TRI, 1SF
*Race 14: 1E, 1TRI, 1SF		Race 14: 1E, 1TRI, 1SF
		**Race 15: 1E, 1TRI, 1SF

Wagering Notes:

#1PK4 (CHRB 1976.9) If no ticket correctly selects all four winners, 25% of net pool paid to winner(s) correctly selecting the most winners, 75% carryover to next pick four wager.

#2PK6 (CHRB 1976.9) If no ticket correctly selects all six winners, 25% of net pool paid to winner(s) correctly selecting the most winners, 75% carryover to the next racing program.

Request 10-cent denomination availability on all Superfectas

* Wednesday, November 23rd, 2005 ONLY

** Friday, September 23rd, 2005 and Saturday, September 24th, 2005 ONLY

Schedule 5 (Five)

OUT OF STATE SIMULCAST WAGERING LOCATIONS

American Tab, Oregon
Atlantic City, New Jersey
Capitol District OTB, New York
Catskill Region OTB, New York
Connecticut OTB, Connecticut
Diaryland Greyhound, Wisconsin
ExpressBet, California
Euro Off Track, NA
Fire Lake Casino, Oklahoma
Foxwoods Casino, Connecticut
Fraser Downs, B.C., CAN
Freehold Raceway, New Jersey
Hazel Park, Indiana
Hoosier Park, Indiana
Illinois OTB, Illinois
Indianapolis Downs, Indiana
International Racing Group, Curacao
Ladbrokes at Meadows, Pennsylvania
Las Vegas Dissemination, NV
Les Bois Park, Idaho
Lone Star Park, TX
Meadowlands Race Track, New Jersey
Mesquaki Casino, Iowa
Nassau Region OTB, New York
Nevada Pari-mutuel Association, Nevada
New York OTB, New York

Northfield Park, Ohio
Northville Downs, Michigan
Ocean Downs, Maryland
Penn National Gaming, Pennsylvania
Philadelphia Park, Pennsylvania
Plainridge Racecourse, Massachusetts
Pompano Park, Florida
Racing Channel, Oregon
Raceway Park, Ohio
Racing & Gaming Services, St. Kitts
Rosecroft Raceway, Maryland
Sam Houston Park, Texas
Scioto Downs, Ohio
Southland Greyhound, Arkansas
Sports Creek Raceway, Michigan
Suffolk Downs, MA
Suffolk Region OTB, New York
Sunland Park, New Mexico
Television Games Network (TVG)
Thistledowns, Ohio
The Downs at Albuquerque, NM
Western Region OTB, New York
Windsor Raceway, ONT, CAN
Woodbine Ent. Group, ONT, CAN
Yonkers Raceway, New York
YouBet, Oregon

"selected feature and/or stakes races": N/A

NOTICE TO APPLICANT: B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P Code Section 19596.2(a)(1), (2), (3) and (4).

THOROUGHBRED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
--------------------	------------	---

- G. For **QUARTER HORSE** racing associations, list the host track from which the association proposes to import out-of-state and/or out-of-country quarter horse races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races": N/A

QUARTER HORSE SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
--------------------	------------	---

- H. For **STANDARD BRED** racing associations, list the host tracks from which the association proposes to import out-of-state and/or out-of-country harness races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

HARNESS SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
--------------------	------------	---

Six (6) out-of-state harness or quarter horse races per live racing program on nights with QH overlap; twelve (12) out-of-state harness or quarter horse races on nights without QH overlap, with races predominantly from harness tracks in Illinois, Ohio, Kentucky, and New Jersey, but also may include selected events from tracks in other CHRB approved jurisdictions. A full card of simulcast races to be imported from the Meadowlands on Saturday, November 26, 2005 as part of the Breeder's Crown program.

- I. For **ALL** racing associations, list imported simulcast races the association plans to receive which use breeds other than the breed of the majority of horses racing at its live horse racing meeting. Include the name of the host track, the dates imported races will be held, and how many races will be imported: **On occasion quarter horse races may be imported from approved CHRB jurisdictions.**

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
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- J. For **ALL** racing associations, if any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2 and 19596.3, attach a copy showing the agreement by the appropriate racing association(s). N/A

NOTICE TO APPLICANT: All interstate wagering to be conducted by an association is subject to the provisions of Title 15, United States Codes, which require specific written approval of the CHRB and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by an association is subject to the provision of B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every association shall pay over to the simulcast organization within 3 calendar days following the closing of wagering for any day or night racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering, and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine

research, local government in-lieu taxes, and stabling and vanning deductions. Every association shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each day or night racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. CHARITY RACING DAYS

- A. Name and address of the distributing agent (charity foundation) for the net proceeds from charity racing days held by the association: **Sacramento Regional Community Foundation, 5555 Capitol Mall, Suite 550; Sacramento, CA 95814**
- B. Names and addresses of the trustees or directors of the distributing agent:
2005 Board of Directors attached
- C. Dates the association will conduct races as charity racing days OR:
- D. Will the association pay the distributing agent an amount equal to the maximum required under B&P Code Section 19550(b)? ☒ Yes

NOTICE TO APPLICANT: Net proceeds from charity racing days shall be paid to the designated and approved distributing agent within 180 days following the conclusion of the association's race meeting in accordance with the provisions of B&P Code Section 19555. Thereafter, the distributing agent shall distribute not less than 90% of the aggregate proceeds from such charity racing days within 12 calendar months after the last day of the meeting during which the charity racing days were conducted and shall distribute the remaining funds as soon thereafter as is practicable. At least 20% of the distribution shall be made to charities associated with the horse racing industry in accordance with the provisions of B&P Code Section 19556(b).

10. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

- A. Racing officials nominated:
- | | |
|-----------------------------|----------------------------------|
| Association Veterinarian(s) | Dr. Henry Cook |
| Clerk of Scales | N/A |
| Clerk of the Course | Patricia Petersen |
| Film Specialist | Brent Bridges |
| Horse Identifier | Carl Sobey |
| Horseshoe Inspector | John Walker/Larry Goshman |
| Paddock Judge | Nate Bower |
| Patrol Judges | Bill Vallandingham |
| Placing Judges | Ron Goldman |
| Starter | Bill Vallandingham |
| Timer | Ron Goldman |
- B. Management officials in the racing department:
- | | |
|-------------------------------------|---------------------|
| Director of Racing | N/A |
| Racing Secretary | Robin Burns |
| Assistant Racing Secretary | N/A |
| Paymaster of Purses | Donna Newman |
| Others (identify by name and title) | |
- C. Name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards:
**James Peters, President, Peters Shorthand
3336 Bradshaw Road, Suite 240, Sacramento, CA 95827, 916/362-2345**



SACRAMENTO REGION
COMMUNITY FOUNDATION

The Foundation's Board and Staff

2005 Board of Directors

<i>President</i>	Ralph Andersen ; President, REA Enterprises
<i>Vice-President</i>	Frank Whittaker ; Vice-President, The McClatchy Company
<i>Treasurer</i>	William G. Hegg ; Chairman of the Board, Alleghany Properties, Inc.
<i>Secretary</i>	Donald C. Poole ; Shareholder, McDonough, Holland & Allen

Nicholas Alexander; Principal Owner, NG Alexander Real Estate Development LLC
Stephen F. Boutin; Partner, Boutin, Dentino, Gibson, DiGiusto, Hodell & West, Inc.
Stephen A. Brandenburger; Resort Proprietor, Loch Leven Lodge
Amador Bustos; Managing Director, Bustos Asset Management, LLC
Dan Cole; Partner, The Evergreen Company
Michael Dunlavey; President, The Dunlavey Studio, Inc.
Robert M. Earl; Earl Consulting Co.
Larry R. Gilzean; Director of Development, Spare Time, Inc.
Oleta Lambert; Owner, CEO, Pacific Neon Company
Robert L. Lorber; CEO, Lorber Kamai Consulting
Dave Lucchetti; President/CEO, Pacific Coast Building Products
Daniel I. Parrish; President, Dan Parrish Insurance Services, Inc.
Jeanne Reaves; President & CEO, River City Bank
Elizabeth Rindskopf Parker; Dean, University of the Pacific McGeorge School of Law
Lillian Sioukas; Community Volunteer
Fred Teichert; Executive Director, Teichert Foundation
Jesse Vaughan; Headmaster, St. Michael's Episcopal Day School
Mike Ziegler; President & CEO, Pride Industries

- D. Photographic device to be used for photographing the finish of all races, name of the person supplying the service, and expiration date of the service contract:
Plusmic Corp USA – CDV – 210 System – Bill O'Brien - contact thru 7/07
- E. Photo patrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract. Specify the number and location of cameras for dirt and turf tracks. (7) **Pegasus Communications – Jim Porep, President - contact thru 7/07**
Upper Pan Camera
Lower Pan Camera
1/8 Pole Tower Camera
5/8 Pole Tower Camera
Infield Warm Up Camera
Paddock Camera
Winners Circle/Finish Line Ground Level Camera
- F. Type of electronic timing device to be used for the timing of all races, name of the person supplying the service, and expiration date of the service contract: **Cal Expo owned timer: PC, Controllers, Frannie Packard Display on Tote Board Infield Displays located at 1/4, 1/2, 3/4 poles. Maintenance and service by Pegasus Communications. Contract thru 7/08.**

11. SECURITY CONTROLS

- A. Name and title of the person responsible for security controls on the premises. Include an organizational chart of the security department and a list of the names of security personnel and contact telephone numbers. **Attached**
- B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis: **18**
1. Attach a written plan for enhanced security for graded stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24 hours period and a plan for detention barns. **N/A**
 2. Detention Barns- **All items attached**
 - A. Attach a plan for use of graded stakes or overnight races. -
 - B. Number of security guards in the detention barn area during a 24 hour period.
 - C. Describe number and location of surveillance cameras in detention barn area.
 3. TCO2 Testing:
 - A. Number of races to be tested, and number of horses entered in each race to be tested.
 - B. Plan for enhanced surveillance for trainers with high-test results.
 - C. Plan for detention barns for repeat offenders.
 - D. Number of security personnel assigned to the TCO2 program.
- C. Describe the electronic security system:
 1. Location and number of video surveillance cameras for the detention barn and stable gate.
- D. For night racing associations: Describe emergency lighting system:

Section 11. Security Controls

A. & B.

Cal Expo Police Department –

The Cal Expo Police Department is headed up by Chief Robert Craft. Chief Craft is a retired captain of the Sacramento Sheriffs Department and is one of the highest decorated officers in the history of the department. The Cal Expo police department enjoys a great working and professional relationship with the CHRB staff.

The grandstand and backstretch areas of the Cal Expo facility will be served by our police department. A minimum of 6 police officers, 2 mobile patrol units, 1 armed officer in the detention barn and 4 gatemen will be assigned exclusively to the racetrack, grandstand, and backstretch areas. Our backstretch and detention barn will also be served by unarmed Cal Expo Security Guards.

An organizational chart of our police department is attached and the contact phone numbers are: 916-263-3050 and 916-263-3120

2. Detention Barn-

The Sacramento Harness Association detention barn will be Barn Y and consist of a minimum of 20 stalls secured by police department personnel and a chain link fence around the perimeter of the barn. One police officer and a minimum of one roving security guard will be on duty in the detention barn each day supported by the mobile police officers on duty. Each draw day, two races will be chosen at random and all horses in those races will be required to be checked in and present in the detention barn by 12:00 PM on race day. Those horses will be required to stay in the detention barn until such time they enter the racetrack to go to the paddock prior to their race.

Each horse in the detention barn will be limited to two caretakers (one groom and trainer) at a time and each person will be identified by CHRB license, checked, and all equipment will be checked. All functions in the detention barn will be documented and the documentation will be securely filed.

Also, horses will be chosen at random on given racing days for enhanced surveillance by a security guard. Security guards will “show up” at specific stalls in the barn area and provide security prior to these horses leaving their stalls for the paddock.

3. TCO2 Testing

Sacramento Harness will adhere to all CHRB guidelines in conjunction with TCO2 testing. Each race of every program, the first two finishers of each race will be tested for excess levels of TCO2. In addition horses that have previously tested high will be detained and placed under surveillance cameras each race day for no less than 30

days. The number of security personnel assigned to the TCO2 program will be determined on a day-to-day basis.

C. Describe the electronic security system:

1. Location and number of video surveillance cameras for the detention barn and stable gate. **Surveillance cameras on all stalls for detained horses with prior TCO2 offenses.**

D. For night racing associations: Describe emergency lighting system

Sacramento Harness Association will employ the use of 4 generators that will be strategically placed in locations around the racetrack and be turned on continuously while night racing is occurring. In the event of a racetrack light failure, the generators will provide enough light to ensure the safety of all participants. Also, the patrol judge in the starters car that tracks each race will illuminate the racetrack with their headlights.



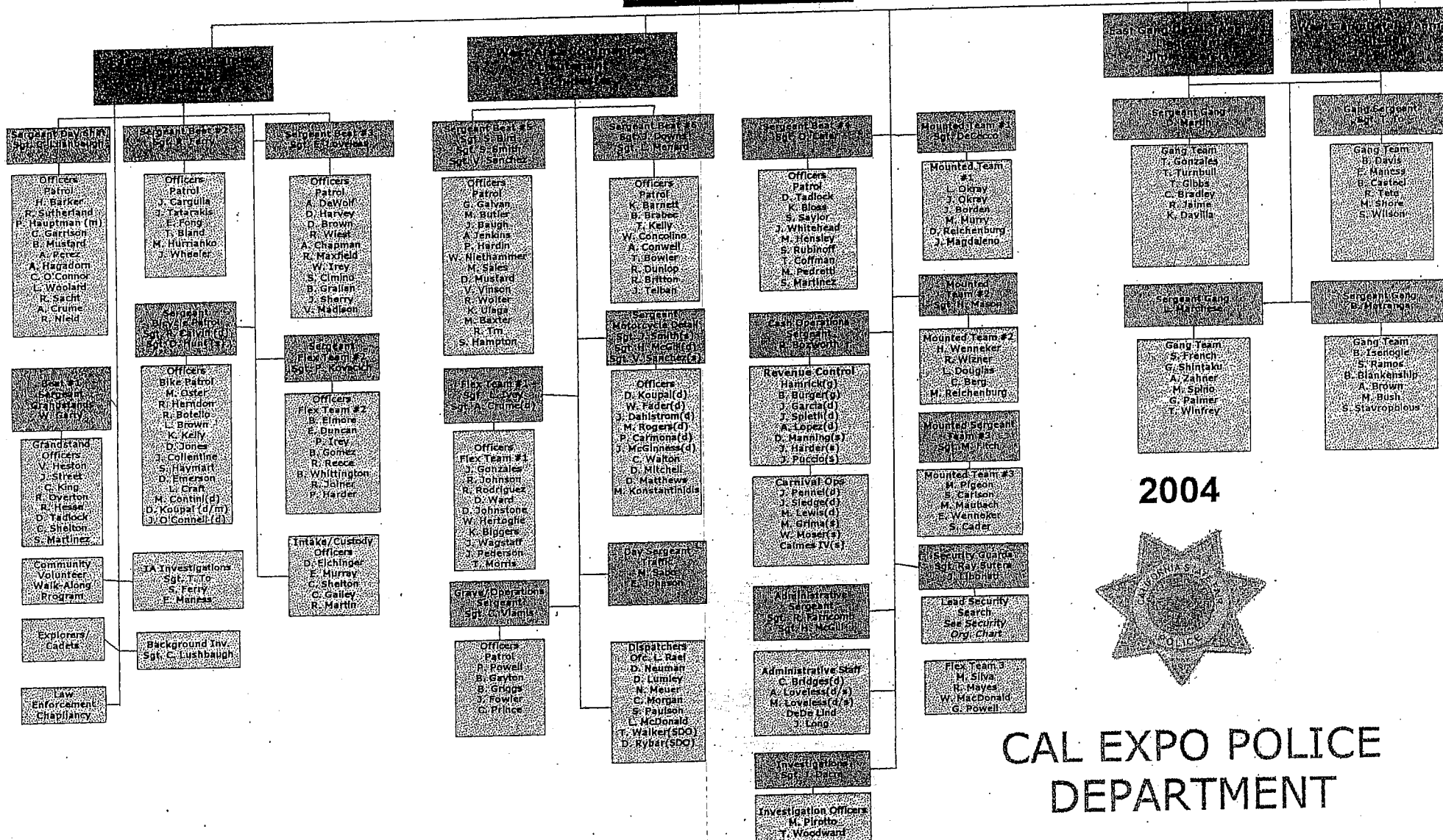
General Manager
Norb Bartosik

Deputy General Manager
Brian May

Robert L. Craft
Chief of Police

Executive Sergeant
Wayne Lebrecht

Executive Secretary
Cathy Purcell



12. EMERGENCY SERVICES

- A. Name, address and emergency telephone number of the ambulance service to be used during workouts and the running of the races: **American Medical Response, 1779 Tribute Road Suite H, Sacramento, CA 95815, Contact Steve Guicy, 916/563-0600**
- B. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites: **N/A**
- C. Attach a fire clearance from the fire authority having jurisdiction over the premises.
A fire and life safety inspection will be performed by the State Fire Marshall prior to 9/23/05. Certificate will be forwarded at that time.
- D. Name of the workers' compensation insurance carrier for the association and the number of the insurance policy (if self-insured, provide details): **State Fund Compensation, Policy #1727124**
- E. Attach a Certificate of Insurance for workers' compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of insurance that secures the liability of the association for payment of workers' compensation.
Attached

13. CONCESSIONAIRES AND SERVICE CONTRACTORS

Names and addresses of all persons to whom a concession or service contract has been given, other than those already identified, and the goods and/or services to be provided by each:

Ovations Fanfare LP, 4501 Pleasanton Ave., Pleasanton, CA 94566 – Food & Liquor

14. ON-TRACK ATTENDANCE/FAN DEVELOPMENT

- A. Describe any promotional plans:
Comcast Cable weekly Television Show, Weekly Radio Show KHTK 1140, Statewide Promotional Giveaways, New Horse Incentive Program, New Owners Seminars, and Live Internet Streaming and Archiving. (Plan in progress to deliver free internet access throughout the clubhouse to all guests)
- B. Number of hosts and hostesses employed for meeting: **2**
- C. Describe facilities set aside for new fans: **New Fan/Guest Information and Education Center**
- D. Describe any improvements to the physical facility in advance of the meeting that directly benefit:
Sacramento Harness is in the process of developing a capitol improvement to Cal-Expo
 - 1. Horsemen
 - 2. Fans
 - 3. Facilities in the restricted areas

15. SCHEDULE OF CHARGES

- A. Proposed charges, note any changes from the previous year:
Admission (general) **\$3.00 (free admission every Wednesday)**

ACORD CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YYYY)
06/20/2005

PRODUCER (916)988-0214 FAX (916)989-4719
 Albano, Dale, Dunn & Lewis, Inc.
 9197 Greenback Lane Suite E
 P. O. Box 2470 Lic#0442296
 Orangevale, CA 95662

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION
 ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE
 HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR
 ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURED Sacramento Harness Association
 1600 Exposition Blvd
 Sacramento, CA 95815

INSURER A: State Compensation

INSURER B:

INSURER C:

INSURER D:

INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	1727124	06/09/2005	06/09/2006	WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 *10 days notice of cancellation for non-payment

CERTIFICATE HOLDER

California Horse Racing Board
 1010 Hurley Way Suite 210
 Sacramento, CA 95825

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL *30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
 Arthur Dunn/GRETCH

Admission (clubhouse)	No Upgrade
Reserved seating (general)	N/A
Reserved seating (clubhouse)	No Upgrade
Parking (general)	Free
Parking (preferred)	N/A
Parking (valet)	N/A
Programs (on-track)	\$3.00
(off-track)	\$3.50

- B. Describe any "Season Boxes" and "Turf Club Membership" fees:
Box seats sold for State Fair will have full use for our meeting at no additional charge.
- C. Describe any "package" plans such as combined parking, admission and program: **None**

16. JOCKEYS/DRIVERS' QUARTERS

- A. Check the applicable amenities available in the jockeys/drivers' quarters:

<input checked="" type="checkbox"/> Corners (lockers and cubicles)	How many	<input type="text" value="46"/>
<input checked="" type="checkbox"/> Showers	<input checked="" type="checkbox"/> Steam room, sauna or steam cabinets	<input checked="" type="checkbox"/> Lounge area
<input type="checkbox"/> Masseur	<input checked="" type="checkbox"/> Food/beverage service	<input type="checkbox"/> Certified platform scale

- B. Describe the quarters to be used for female jockeys/drivers: **Same type separated quarters.**

17. BACKSTRETCH EMPLOYEE HOUSING

- A. Inspection of backstretch housing was completed by Investigator Martin Snezek on June 16, 2005.
- B. Number of rooms used for housing on the backstretch of the racetrack: **100**
- C. Number of restrooms available on the backstretch of the racetrack: **8**
- D. Estimated ratio of restroom facilities to the number of backstretch personnel: **8/160**

18. TRACK SAFETY

- A. Total distance of the racecourse - measured from the finish line counterclockwise (3' from the inner railing) back to the finish line: feet.
- B. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course.
Pylons are to be used instead on inner hub rail, an Aluminum Steriliner Racing Rail, in full compliance of track safety regulation.
- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474:
Robert L. Gordon, Director Backstretch Operations & J.R. Williams, Track Superintendent

- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474. **On file**
- E. If the association is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing. **On file**

19. DECLARATIONS

- A. All labor and lease agreements and concession and service contracts necessary to conduct the entire meeting have been finalized except as follows (if no exceptions, so state): **No Exceptions**
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044. **On file**
- C. Attach a lease agreement permitting the association to occupy the racing facility during the entire term of the meeting. (In the absence of either a lease agreement or a horsemen's agreement, a request for an extension pursuant to CHRB Rule 1407 shall be made). **On file**
- D. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state): **No Exceptions**
- E. Absent natural disasters or causes beyond the control of the association, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the association except as follows (if no exceptions, so state): **No Exceptions**

NOTICE TO APPLICANT: Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

20. CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the association to attest to this application on its behalf.

CHRISTOPHER J. SCHICK
Print Name

[Signature]
Signature

GENERAL MANAGER
Print Title

6/13/05
Date

STAFF ANALYSIS
ARTICLE 3. RACING ASSOCIATION
PROPOSED AMENDMENT OF
RULE 1433
APPLICATION FOR LICENSE TO CONDUCT
A HORSE RACING MEETING

Regular Board Meeting
July 21, 2005

BACKGROUND

Business and Professions (B&P) Code Section 19440 provides that the California Horse Racing Board (Board/CHRB) shall have all powers necessary and proper to enable it to carry out fully and effectually the purposes of the Horse Racing Law. Responsibilities of the Board include adopting rules and regulations for the protection of the public and the control of horse racing and pari-mutuel wagering. B&P Code Section 19480 states that the Board may issue licenses to conduct horse racing meetings. CHRB Rule 1433, Application for License to Conduct A Horse Racing Meeting, provides that every association or fair that intends to conduct a horse racing meeting must file a completed application with the Board at least 90 days prior to its proposed meeting. Forms CHRB-17, Application for License to Conduct a Horse Racing Meeting, and CHRB-18, Application for License to Conduct a Horse Racing Meeting of a California Fair, are incorporated by reference in Rule 1433; therefore, any revisions to the applications would necessitate an amendment to the rule. Proposed revisions to forms CHRB-17 and CHRB-18 were discussed at the January 2005 Regular Board Meeting. A 45-day public comment period was initiated. At the May 2005 Regular Board Meeting the proposed amendment was heard for adoption. However, due to additional comments, the Board directed staff to amend the proposed text and initiate a 15-day public comment period. The proposal was heard for adoption at the June 2205 Regular meeting of the Board. In response to additional comments, staff was directed to amend the proposed text and initiate a 15-day public comment period.

ANALYSIS

When the amendment to Rule 1433 was noticed for the initial 45-day public comment period, the amended CHRB-17 required that applicant racing associations owned by a parent corporation submit an audited annual financial statement for the licensee only. At the May 2005 hearing the language was modified to allow the licensee to submit an audited consolidated annual financial statement of its parent owner if the parent owner is a publicly traded company that guarantees the obligations of the licensee. The change was incorporated; as such licensees could be wholly owned subsidiaries whose financials are consolidated with those of the parent corporation. The consolidated financials of the parent corporation are audited annually to ensure compliance with Security and Exchange Corporation (SEC) regulations. The parent corporation would guarantee the obligations of the licensee by submitting to the Board a letter stating such guarantee. At the May 2005 hearing the Board also heard objections to the new

requirement that associations provide advertising and promotional budgets. The California Federation of Racing Associations (Federation) stated such information could be considered proprietary. However, the Board decided to retain the new requirement. Similar objections to providing information regarding the percentage an association expected to charge out-of-state sites for simulcasting activity were made by the Del Mar Thoroughbred Club. The Board agreed and removed the provision. To provide clarification the Security Controls questions in section 11 of the CHRB-17 and section 10 of the CHRB-18 were modified.

At the May 2005 hearing the Board requested that section 5 – Purse Program – of CHRB-17 and CHRB-18 be expanded to include the current (proposed) meeting and the prior meeting. This will allow comparisons to projected and past-year purse distributions; funds to be generated for California-bred incentive awards; payments to horsemen's organizations; funds generated from on-track and intrastate off-track handle; and funds generated from interstate handle. This gives a quick indication of the growth of horse racing and the percentages in increase of handle and purses.

At the June 2005 hearing the Board the Federation again voiced its objections to the requirement that associations provide advertising and promotional budgets. Upon reconsideration the Board agreed and removed the provision requiring budget information to be submitted in conjunction with the advertising and promotional events.

RECOMMENDATION

Staff recommends the Board adopt the amendment as presented.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 3. RACING ASSOCIATION
RULE 1433

Application for License to
Conduct a Horse Racing Meeting

Regular Board Meeting
July 21, 2005

1433. Application for License to Conduct a Horse Racing Meeting.

Unless the Board requires an earlier filing, at least 90 days before the time allocated by the Board for a race meeting to start, the association shall file with the Board an Application for License to Conduct a Horse Racing Meeting, CHRB-17 (Rev. ~~7/01~~ 06/05), which is hereby incorporated by reference. Note: CHRB-17 incorporates by reference, the Personal History Record, CHRB-25A (Rev. 7/93). A California fair shall file with the Board an Application for License to Conduct a Horse Racing Meeting of a California Fair, CHRB-18 (Rev. ~~7/01~~ 06/05), which is hereby incorporated by reference. Copies of CHRB-17 and CHRB-18 may be obtained at the California Horse Racing Board headquarters office.

Authority: Sections 19420 and 19440,
Business and Professions Code.

Reference: Sections 19480 and 19568,
Business and Professions Code.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING
CHRB-17 (Rev. 7/01 ~~06/05~~ 7/05)

Application is hereby made to the California Horse Racing Board (CHRB) for a license to conduct a horse racing meeting in accordance with the California Business and Professions (B&P) Code, Chapter 4, Division 8, Horse Racing Law, and the California Code of Regulations, Title 4, Division 4, CHRB Rules and Regulations.

1. APPLICANT ASSOCIATION

- A. Name, mailing address, telephone and fax numbers of association:
- B. Breed of horse: ☐ TB ☐ QH ☐ H
- C. Racetrack name:
- D. Attach a certified check payable to the Treasurer of the State of California in the amount of \$10,000 as deposit for license fees pursuant to B&P Code Section 19490.

NOTICE TO APPLICANT: Application must be filed not later than 90 days before the scheduled start date for the proposed meeting pursuant to CHRB Rule 1433.

2. DATES OF MEETING

- A. Inclusive dates for the entire meeting:
- B. Actual dates racing will be held:
- C. Total number of days or nights of racing:
- D. Days or nights of the week races will be held:
☐ Wed - Sun ☐ Tues - Sat ☐ Other (specify)
- E. Number of days or nights of racing per week:

3. RACING PROGRAM

- A. Total number of races:
- B. Number of races for each day or night:
- C. Total number of stakes races:
- D. Attach a listing of all stakes races and indicate the date to be run and the added money or guaranteed purse for each. Note the races that are designated for California-bred horses.

CHRB CERTIFICATION

Application received:
Deposit received:
Reviewed:

Hearing date:
Approved date:
License number:

E. Will provisions be made for owners and trainers to use their own registered colors?

☐ Yes ☐ No If no, what racing colors are to be used:

F. List all post times for the daily racing program:

NOTICE TO APPLICANT: Every licensee conducting a horse racing meeting shall each racing day provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race" pursuant to CHRB Rule 1813. For thoroughbred and quarter horse meetings, the total amount distributed for California-bred stakes races from the purse account, including overnight stakes, shall not be less than 10% of the total amount distributed for all stakes races pursuant to B&P Code Section 19568(b).

4. RACING ASSOCIATION

A. Association is a: ☐ Corporation (complete subsection C)
☐ LLC (complete subsection D)
☐ Other (specify, and complete subsection E)

B. Complete the applicable subsection and attached Addendum, Background Information and Ownership.

C. CORPORATION

1. Registered name of the corporation:
2. State where incorporated:
3. Registry or file number for the corporation:
4. Names of all officers and directors, titles, and the number of shares of the corporation held by each:
5. Names (true names) of all persons, other than the officers and directors listed above, that hold 5% or more of the outstanding shares in the corporation and the number of shares held by each:
6. Number of outstanding shares in the corporation:
7. Are the shares listed for public trading? ☐ Yes ☐ No
 If yes, on what exchange and how is the stock listed:
8. Name of the custodian of the list of shareholders and/or the transfer agent for the share holdings of the corporation:
9. If more than 50% of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity:
10. Attach the most recent audited annual financial statement for the licensee corporation, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission. The licensee may submit the audited

consolidated annual financial statements of its parent owner if the parent owner is a publicly traded company and guarantees the obligations of the licensee.

D. LLC

1. Registered name of the LLC:
2. State where articles of organization are filed:
3. Registry or file number for the LLC:
4. Names of all officers and directors, titles, and the number of shares of the LLC held by each:
5. Names (true names) of all members, other than the officers and directors listed above, that hold 5% or more of the outstanding shares in the LLC and the number of shares held by each:
6. Are the shares listed for public trading? ☐ Yes ☐ No
If yes, on what exchange and how is the stock listed:
7. If more than 50% of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity:
8. Attach the most recent audited annual financial statement for the licensee LLC, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the LLC and/or the Securities and Exchange Commission and/or the California Corporations Commission.

E. OTHER

1. Name(s) of partners/sole proprietor:
2. If a partnership, attach partnership agreement.

F. Management and Staff

1. Name and title of the managing officer and/or general manager of the association and the name and title of all department managers and staff, other than those listed in 10B, who will be listed in the official program:
2. Name and title of the person(s) authorized to receive notices on behalf of the association and the mailing address of such person(s) if other than the mailing address of the association:

5. PURSE PROGRAM

A. ~~Current Meeting Estimated~~ Purse distribution:

1. All races other than stakes:
Current meet estimate:
Prior meet actual:

2. Overnight stakes:
Current meet estimate:
Prior meet actual:

3. Non-overnight stakes:
Current meet estimate:
Prior meet actual:

B. ~~Current Meeting~~ Stakes races:

1. ~~Estimated p~~ Purse distribution for all stakes races:
Current meet estimate:
Prior meet actual:

2. Percentage of the ~~estimated~~ purse distribution for all stakes races that will be distributed for California-bred stakes races:
Current meet estimate:
Prior meet actual:

C. ~~Current Meeting Estimated f~~ Funds to be generated for all California-bred incentive awards:
Current meet estimate:
Prior meet actual:

D. ~~Current Meeting Estimated amount of p~~ Payment to each recognized horsemen's organization contracting with the association and the name(s) of the organization(s):

Recognized Horsemen's Organization	Estimated Payment
<u>Current meet estimate:</u>	<u>Prior meet actual:</u>

<u>Total</u>	<u>Total</u>
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E. Total ~~estimated~~ amount from all sources to be distributed ~~at the current meeting~~ in the form of purses or other benefits to horsemen (~~Total equals items 5A+5C+5D~~):
Current meet estimate:
Prior meet actual:

F. ~~Current Meeting Estimated p~~ Purse funds to be generated from on-track handle and intrastate off-track handle:
Current meet estimate:
Prior meet actual:

G. ~~Current Meeting Estimated p~~ Purse funds to be generated from interstate handle:
Current meet estimate:
Prior meet actual:

H. Bank or depository and account number for the Paymaster of Purses' purse account; ~~and the account number:~~

I. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:

~~J. Prior Meeting actual purse distribution:~~

- ~~1. All races other than stakes:~~
- ~~2. Overnight stakes:~~
- ~~3. Non overnight stakes:~~

~~K. Prior Meeting stakes races:~~

- ~~1. Actual purse distribution for all stakes races:~~
- ~~2. Percentage of the actual purse distribution for all stakes races that were distributed for California bred stakes races:~~

~~L. Prior Meeting actual funds generated for all California bred incentive awards:~~~~M. Prior Meeting actual amount of payment to each recognized horsemen's organization contracting with the association and the name(s) of the organization(s):~~

Recognized Horsemen's Organization	Actual Payment
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~~N. Prior Meeting total actual amount from all sources distributed at the meeting in the form of purses or other benefits to horsemen (Total equals items 5J + 5L + 5M):~~~~O. Prior Meeting actual purse funds generated from on track handle and intrastate off track handle:~~~~P. Prior Meeting actual purse funds generated from interstate handle:~~

NOTICE TO APPLICANT: All funds generated and retained from on-track pari-mutuel handle which are obligated by law for distribution in the form of purses, breeders' awards or other benefits to horsemen, **shall not** be deemed as income to the association; **shall not be transferred to a parent corporation outside the State of California;** and **shall**, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the CHRB and shall be at the disposition of the Paymaster of Purses, who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering, and out-of-state wagering which are obligated by law for distribution in the form of purses and breeders' awards, shall also be deposited within 3 calendar days following receipt, into such liability account. In the event the association is obligated to the payment of purses prior to those obligated amounts being retained from pari-mutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the association shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The association is entitled to recover such transferred funds from the Paymaster of Purses' account; and if insufficient funds remain in the account at the conclusion of the meeting, the association is entitled to carry forward the deficit to its next succeeding meeting as provided by B&P Code Section 19615(c) or (d). In the event of **underpayment** of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the association may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeders' awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeders' awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held:
- B. Minimum number of stalls believed necessary for the meeting:
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers:
- D. Name and ~~or~~ location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site:
- E. Attach each contract or agreement between the association and the person(s) furnishing off-site stabling accommodations for eligible racehorses that ~~which~~ cannot be provided stabling on-site.

Complete subsections F through I if the association will request reimbursement for off-site stabling as provided by

B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

- F. Total number of usable stalls made available on-site for the 1986 meeting:
- G. Estimated cost to provide off-site stalls for this meeting. Show cost per day per stall:
- H. Estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for vanning per-horse:
- I. ~~Estimated cost for off-site stabling and vanning for this meeting. Show cost per day per stall:~~

7. PARI-MUTUEL WAGERING PROGRAM

- A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, associations may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), ~~LS for limited sweepstakes (pick 6)~~, PK3 for pick three, PK4 for select four, ~~PK6 for pick 6 one pool~~, PK7 for pick 7, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for superfecta, ~~SS1 for special sweepstakes (pick 6) alternate 1~~, ~~SS2 for special sweepstakes (pick 6) alternate 2~~, ~~SS3 for special sweepstakes (pick 6) alternate 3~~, ~~SRUS for special reserved unlimited sweepstakes (pick 9)~~, ~~SUS for special unlimited sweepstakes (pick 9)~~, TRI for trifecta, and US for unlimited sweepstakes (pick 9).

TYPE OF WAGERS

APPLICABLE RULES

Example Race: \$1 E; ~~\$2 Twin Trifecta~~ \$1 Double CHRB #1959; RCI #VPE

Race #1
Race #2
Race #3
Race #4
Race #5
Race #6
Race #7
Race #8
Race #9
Race #10
Race #11
Race #12
Race #13

- B. The Mmaximum carryover pool to be allowed to accumulate before its distribution **OR** the date(s) designated for distribution of the carryover pool:
- C. List any options requested with regard to exotic wagering:
- D. Will "advance" or "early bird" wagering be offered? ☐ Yes ☐ No

If yes, when will such wagering begin:

- E. Type(s) of pari-mutuel or totalizator equipment to be used by the association and the simulcast organization, name of the person(s) supplying equipment, and expiration date of the service contract:

8. **SIMULCASTING WAGERING PROGRAM**

- A. Simulcast organization engaged by the association to conduct simulcast wagering:
- B. Attach the agreement between the association and simulcast organization permitting the organization to use the association's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools.
- C. California simulcast facilities the association proposes to offer its live audiovisual signal:
- D. Out-of-state wagering systems the association proposes to offer its live audiovisual signal:
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the association:
- F. For **THOROUGHBRED** racing associations, list the host track from which the association proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

NOTICE TO APPLICANT: B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P Code Section 19596.2(a)(1), (2), (3) and (4).

THOROUGHBRED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
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Examples:

Calder Race Course	1/1 & 1/2/99	Full Card
Fair Grounds	3/14/99	Selected Feature and/or Stakes Races

- G. For **QUARTER HORSE** racing associations, list the host track from which the association proposes to import out-of-state and/or out-of-country quarter horse races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

QUARTER HORSE SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
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Examples:

Retama Park	4/8 & 4/9/99	Full Card
Ruidoso Downs	9/6/99	Selected Feature and/or Stakes Races

- H. For **STANDARD BRED** racing associations, list the host tracks from which the association proposes to import out-of-state and/or out-of-country harness races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

HARNESS SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
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Examples:

Saratoga Raceway	5/8/99	Full Card
Meadowlands	8/7/99	Selected Feature and/or Stakes Races

- I. For **ALL** racing associations, list imported simulcast races the association plans to receive which use breeds other than the breed of the majority of horses racing at its live horse racing meeting. Include the name of the host track, the dates imported races will be held, and how many races will be imported:

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
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- J. For **ALL** racing associations, if any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2 and 19596.3, attach a copy showing the agreement by the appropriate racing association(s).

NOTICE TO APPLICANT: All interstate wagering to be conducted by an association is subject to the provisions of Title 15, United States Codes, which require specific **written** approval of the CHRB and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by an association is subject to the provision of B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every association shall pay over to the simulcast organization within 3 calendar days following the closing of wagering for any day or night racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering, and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vaning deductions. Every association shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each day or night racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. CHARITY RACING DAYS

- A. Name and address of the distributing agent (charity foundation) for the net proceeds from charity racing days held by the association:
- B. Names and addresses of the trustees or directors of the distributing agent:
- C. Dates the association will conduct races as charity racing days OR:
- D. Will the association pay the distributing agent an amount equal to the maximum required under B&P Code Section 19550(b)? ☐ Yes

NOTICE TO APPLICANT: Net proceeds from charity racing days shall be paid to the designated and approved distributing agent within 180

days following the conclusion of the association's race meeting in accordance with the provisions of B&P Code Section 19555. Thereafter, the distributing agent shall distribute not less than 90% of the aggregate proceeds from such charity racing days within 12 calendar months after the last day of the meeting during which the charity racing days were conducted and shall distribute the remaining funds as soon thereafter as is practicable. At least 20% of the distribution shall be made to charities associated with the horse racing industry in accordance with the provisions of B&P Code Section 19556(b).

10. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

A. Racing Officials nominated:

Associate Judges
Association Veterinarian(s)
Clerk of Scales
Clerk of the Course
Film Specialist
Horse Identifier
Horseshoe Inspector
Paddock Judge
Patrol Judges
Placing Judges
Starter
Timer

B. Management officials in the racing department:

Director of Racing
Racing Secretary
Assistant Racing Secretary
Paymaster of Purses
Others (identify by name and title)

C. Name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards:

D. Photographic device to be used for photographing the finish of all races, name of the person supplying the service, and expiration date of the service contract:

E. Photo patrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract: Specify the number and location of cameras for dirt and turf tracks.

F. Type of electronic timing device to be used for the timing of all races, name of the person supplying the service, and expiration date of the service contract:

11. SECURITY CONTROLS AND EMERGENCY SERVICES

A. Name and title of the person responsible for security controls on the premises: Include an organizational chart of the security department and a list of the names of security personnel and contact telephone numbers.

B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on

a regular full-time basis: Describe the electronic security system:

1. Attach a written plan for enhanced security for graded/stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24-hour period and a plan for detention barns.

~~2. Attach a written plan for enhanced surveillance of barns.~~

2. Detention Barns:

A. Attach a plan for use of graded stakes or overnight races.

B. Number of security guards in the detention barn area during a 24-hour period.

C. Describe number and location of surveillance cameras in detention barn area.

3. TCO2 Testing:

A. Number of races to be tested, and number of horses entered in each race to be tested.

B. Plan for enhanced surveillance for trainers with high-test results.

C. Plan for detention barns for repeat offenders.

D. Number of security personnel assigned to the TCO2 program.

C. Describe the electronic security system:

1. Location and number of video surveillance cameras for the detention barn and stable gate.

D. For night racing associations: Describe emergency lighting system:

12. EMERGENCY SERVICES

AG. Name, address and emergency telephone number of the ambulance service to be used during workouts and the running of the races:

BD. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:

CE. Attach a fire clearance from the fire authority having jurisdiction over the premises.

DF. Name of the workers' compensation insurance carrier for the association and the number of the insurance policy (if self-insured, provide details):

EG. Attach a Certificate of Insurance for workers' compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of insurance that which secures the liability of the association for payment of workers' compensation.

1312. CONCESSIONAIRES AND SERVICE CONTRACTORS

Names and addresses of all persons to whom a concession or service contract has been given, **other than those already identified**, and the goods and/or services to be provided by each:

14. ON-TRACK ATTENDANCE/FAN DEVELOPMENT

~~A. Estimated advertising budget for meeting:~~

~~B. A. Describe any promotional plans and estimated budget for each promotional activity for meeting:~~

~~C. B. Number of hosts and hostesses employed for meeting:~~

~~D. C. Describe facilities set aside for new fans:~~

~~E. D. Describe any improvements to the physical facility in advance of the meeting that directly benefit:~~

1. Horsemen

2. Fans

3. Facilities in the restricted areas

1513. SCHEDULE OF CHARGES

A. Proposed charges, ~~for admissions, seating or boxes, parking and programs.~~ Note note any changes from the previous year:

Admission (general)

Admission (clubhouse)

Reserved seating (general)

Reserved seating (clubhouse)

Parking (general)

Parking (preferred)

Parking (valet)

Programs (on-track)

(off-track)

B. Describe any "Season Boxes" and "Turf Club Membership" fees:

C. Describe any "package" plans such as combined parking, admission and program:

1614. JOCKEYS/DRIVERS' QUARTERS

A. Check the applicable amenities available in the jockeys/drivers' quarters:

☐ Corners (lockers and cubicles)

How many

☐ Showers

☐

Steam room, sauna or steam cabinets

☐

Lounge area

☐ Masseur

☐

Food/beverage service

☐

Certified platform scale

B. Describe the quarters to be used for female jockeys/drivers:

1715. BACKSTRETCH EMPLOYEE HOUSING

- A. ~~Attach written certification that an inspection of the backstretch employee housing has been conducted by a lead agency designated by the CHRB and the applicant is not aware of any known violations of the local housing ordinances.~~ Inspection of backstretch housing was completed by (name)
on (date)
- B. Number of rooms used for housing on the backstretch of the racetrack:
- C. Number of restrooms available on the backstretch of the racetrack:
- D. Estimated ratio of restroom facilities to the number of backstretch personnel:

1816. TRACK SAFETY

- A. Total distance of the racecourse - measured from the finish line counterclockwise (3' from the inner railing) back to the finish line: feet.
- B. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course.
- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474:
- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474.
- E. If the association is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

1917. DECLARATIONS

- A. All labor and lease agreements and concession and service contracts necessary to conduct the entire meeting have been finalized except as follows (if no exceptions, so state):
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044.
- C. Attach a lease agreement permitting the association to occupy the racing facility during the entire term of the meeting. (In the absence of either a lease agreement or a horsemen's agreement, a request for an extension pursuant to CHRB Rule 1407 shall be made).
- D. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state):

- E. Absent natural disasters or causes beyond the control of the association, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the association except as follows (if no exceptions, so state):

NOTICE TO APPLICANT: Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

2018. CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the association to attest to this application on its behalf.

Print Name

Signature

Print Title

Date

ADDENDUM

Background and Ownership Information

FULL DISCLOSURE: By authority of Sections 19440 and 19480 of the California Business and Professions Code, Chapter 4, Division 8, Horse Racing Law, and in order to allow an evaluation of the competency, integrity, and character of potential racetrack operator, contractor, subcontractor and concessionaire licensees of the California Horse Racing Board (CHRB), any applicant for such a license shall comply with the provisions set forth below. Where applicable, supply the requested information and submit with your application documents. (If necessary, attach additional pages showing the corresponding numbers for the questions you are answering.) If a question does not apply to you, so state with "N/A".

NOTE: All information contained in this Addendum may be disclosed pursuant to the California Public Records Act.

I. BACKGROUND INFORMATION

- A. **PERSONAL INFORMATION** - Application documents must include for each individual who is a director, officer, or partner in the application, or an owner of an interest in the applicant of 5% or more:
 - 1. Full name and any previous names or aliases;
 - 2. date of birth;
 - 3. physical description;
 - 4. business address and telephone number; and
 - 5. disclosure of employment, education and military history for the past 20 years or since the age of 18.
- B. **PERSONAL HISTORY** - Application documents must include a completed Personal History Record, CHRB-25A, for each individual named in Addendum Section I, A.
- C. **RELATIONSHIP** - The application documents must state, for each individual providing information under Addendum Section I, A, whether the individual is related to a member or an employee of the CHRB. A half-relationship or step-relationship is considered to be a familial relationship.
- D. **CORPORATIONS** - If the applicant is a corporation, the application documents must state:
 - 1. The state in which the applicant is incorporated; and
 - 2. name and address of the applicant's agent for service of process in California.
- E. **INDICTMENTS OR CONVICTIONS** - If the applicant is a corporation, the application documents must include a statement disclosing whether the corporation is presently or has ever been indicted or convicted of a criminal offense, e.g., felony or misdemeanor.
- F. **PENDING LEGAL PROCEEDINGS** - An applicant for a license to operate a racetrack must describe any pending legal proceedings of \$250,000 or more:
 - 1. To which the applicant, a director, officer, or partner of the applicant, or an individual who owns an interest in the applicant of 5% or more is a party; or
 - 2. that involves property owned by the applicant, a director, officer, or partner of the applicant, an individual who owns an interest in the applicant of 5% or more, or a related entity identified under Addendum Section I.
 - 3. Applicant must state the name of the court or agency before which the proceeding is or was pending, the case number, date the proceeding was instituted, and the names of the principal parties to the proceeding.

II. OWNERSHIP

- A. **IDENTIFICATION AND LOCATION** - The application documents must include:
 - 1. All names used by the applicant; and
 - 2. name of the agent and the address and telephone number of the office of the applicant for service of process in

- B. BUSINESS STRUCTURE - The application documents must describe the applicant's business structure and include an organizational chart.
- C. ORGANIZERS - If the applicant is not an individual and was organized less than five years before the date on which the application documents are submitted to the CHRB, the application documents must state:
1. Name of each individual who was an organizer or promoter of the applicant;
 2. nature and amount of assets, services, or other consideration contributed to the applicant by an organizer or promoter of the applicant; and
 3. nature and amount of anything of value given by the applicant to an organizer or promoter of the applicant.
- D. ORGANIZATIONAL DOCUMENTS
1. If the applicant is a corporation, the application documents must include:
 - a. Statement of when and in what state the corporation was organized;
 - b. certified copy of the articles of incorporation and bylaws of the applicant;
 - c. statement and documentation of whether the corporation has been reorganized or reincorporated during the five-year period preceding the date on which the application documents are submitted to the CHRB; and
 - d. statement and documentation of whether the corporation has filed restated articles of incorporation.
 2. If the applicant is an unincorporated business association, the application documents must include:
 - a. Certified copy of each organizational document for the applicant, including any partnership agreement; and
 - b. description of any oral agreements involving the organization of the partnership.
- E. CAPITOL STOCK
1. If the applicant is authorized to issue capital stock, the application documents must state the classes of stock authorized and the total shares of each class authorized.
 2. For each class of stock, applicant must also state:
 - a. Par value, if any;
 - b. voting rights;
 - c. current rate of dividend; and
 - d. number of shares outstanding and the market value of each share.
 3. Application documents must list the name and address of each person who owns, of record or beneficially, at least 5% of stock. For each person listed under this subsection, the application documents must describe the nature of the person's ownership interest and the person's percentage of the total ownership interest.
 4. Application documents must include a certified copy of each voting trust or voting agreement in which at least 5% of the capital stock is held and must state:
 - a. Name and address of each stockholder participating in the trust or agreement;
 - b. class of stock involved; and
 - c. total number of shares held by the trust or agreement.
- F. DIRECTORS, OFFICERS, AND PARTNERS
1. If the applicant is not an individual, the application documents must include a list of the individuals who are serving or who are designated to serve, during the first year after the date the application documents are submitted

to the CHRB, as a director, officer, or partner of the applicant. The list must state for each individual:

- a. Name and business address;
- b. each position or office of the applicant held by the individual;
- c. principal occupation during the five-year period preceding the date on which the application documents are submitted to the CHRB; and
- d. nature and extent of any ownership interest in the applicant.

2. Application documents must include a completed Personal History Record, CHRB-25A, for each individual named under Addendum Section II, F, 1.

G. CONTROLLING ENTITY

1. Application documents must state whether another entity exercises or is in a position to exercise control in the management or financial affairs of the applicant. The documents must describe the nature of the relationship between the entity and the applicant and the extent of control exercised by the entity.
2. If a nonindividual entity owns an interest of 5% or more in the applicant, the application documents must include the information required by Addendum Section II, G, 1, as it relates to the nonindividual entity.
3. Application documents must include information required by Addendum Section II, G, 2, for each nonindividual entity identified in the application documents to the extent necessary to determine the identity of each individual who is an indirect holder of an ownership interest in the applicant.

H. OUTSIDE INTERESTS AND LICENSE HISTORY - Application documents must state whether the applicant or a director, officer, or partner of the applicant:

1. Ever held an ownership interest in a licensee of the CHRB; or
2. is currently engaged in the business of racing in another state.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF A CALIFORNIA FAIR
CHRB-18 (Rev. 7/01 ~~06/05~~ 07/05)

Application is hereby made to the California Horse Racing Board (CHRB) for a license to conduct a horse racing meeting of a California fair as authorized by Article 6.5 of the California Business and Professions (B&P) Code, Chapter 4, Division 8, Horse Racing Law, and in accordance with applicable provisions and the California Code of Regulations, Title 4, Division 4, CHRB Rules and Regulations.

1. APPLICANT FAIR ASSOCIATION

A. Name, mailing address, telephone and fax numbers of fair:

B. Fair association is a: ☐ District Fair ☐ County Fair ☐ Citrus Fruit Fair
☐ California Exposition and State Fair ☐ Other qualified fair

NOTICE TO APPLICANT: Application must be filed not later than 90 days before the scheduled start date for the proposed meeting pursuant to CHRB Rule 1433.

2. DATES OF RACE MEETING

A. Inclusive dates ~~for the entire~~ of race meeting:

~~B. Actual dates racing will be held:~~

~~C. Dates racing will NOT be held:~~

~~D. Total number of racing days or nights of racing:~~

~~E. Number of days or nights of racing per week:~~

3. RACING PROGRAM

A. Total number of races:

B. Number of races by breed:

<input type="checkbox"/>	Thoroughbreds	<input type="checkbox"/>	Quarter Horses	<input type="checkbox"/>	Appaloosas
<input type="checkbox"/>	Arabians	<input type="checkbox"/>	Paints	<input type="checkbox"/>	Mules

C. Number of races ~~for each day or night~~ daily:

CHRB CERTIFICATION

Application received:
Reviewed:

Hearing date:
Approved date:
License number:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Thoroughbred							
Other Breeds							
Total							

D. Total number of stakes races by breed:

Thoroughbreds Quarter Horses Appaloosas
 Arabians Paints Mules

E. Attach a listing of all stakes races and indicate the date to be run and the added money or guaranteed purse for each.

F. Will provisions be made for owners and trainers to use their own registered colors?
☐ Yes ☐ No If no, what racing colors are to be used:

G. List all post times for the daily racing program:

NOTICE TO APPLICANT: Every licensee conducting a horse racing meeting shall each racing day provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race" pursuant to CHRB Rule 1813.

4. FAIR ASSOCIATION

- A. Names of the fair directors:
- B. Names of the directors serving on the Racing Committee or otherwise responsible for the conduct of the racing program:
- C. Name and title of the fair manager or executive officer and the names and titles of all department managers and fair staff, **other than those listed in 9B**, who will be listed in the official program:

5. PURSE PROGRAM

A. ~~Current Meeting Estimated~~ Purse distribution:

1. All races other than stakes:

Current meet estimate:

Prior meet actual:

2. Overnight stakes:

Current meet estimate:

Prior meet actual:

3. Non-overnight stakes:

Current meet estimate:

Prior meet actual:

B. ~~Estimated purse distribution for all stakes races:~~

CB. ~~Current Meeting Estimated~~ Funds to be generated for all California-bred incentive awards:

Current meet estimate:

Prior meet actual:

DC. ~~Current Meeting Estimated amount of p~~Payment to each recognized horsemen's organization contracting with the fair ~~and the name(s) of the organization(s):~~

~~Recognized Horsemen's Organization~~ ~~Estimated Payment~~

Current meet estimate:

Prior meet actual:

CTT

TOC

NTRA

PCOHRA

CWAR

ARAC

AMRA

CHBPAPEN

CTHF

Total Estimated Payments:

Total

ED. ~~Current Meeting Total Estimated a~~Amount from **all sources** to be distributed at the meeting in the form of purses or other benefits to horsemen (~~Total equals items~~ 5A+5B+5C):

Current meet estimate:

Prior meet actual:

FE. ~~Current Meeting Estimated p~~Purse funds to be generated from on-track handle and intrastate off-track handle:

Current meet estimate:

Prior meet actual:

GF. ~~Current Meeting Estimated p~~Purse funds to be generated from interstate handle:

Current meet estimate:

Prior meet actual:

HG. Bank or depository and account number for the Paymaster of Purses' purse account ~~and the account number:~~

IH. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:

~~I. Prior Meeting actual purse distribution:~~

~~1. All races other than stakes:~~

~~2. Overnight stakes:~~

~~3. Non overnight stakes:~~

~~J. Prior Meeting actual funds generated for all California bred incentive awards:~~

~~K. Prior Meeting actual amount of payment to each recognized horsemen's organization contracting with the fair and the name(s) of the organization(s):~~

~~Recognized Horsemen's Organization~~ ~~Actual Payment~~

~~CTT~~
~~TOG~~
~~NTRA~~
~~PCQHRA~~
~~CWAR~~
~~ARAC~~
~~AMRA~~
~~CHBPAPEN~~
~~CTHF~~

~~Total Actual Payments:~~

- ~~L. Prior Meeting actual amount from all sources distributed at the meeting in the form of purses or other benefits to horsemen (Total equals items 5I + 5J + 5K):~~
~~M. Prior Meeting actual purse funds generated from on track handle and intrastate off track handle:~~
~~N. Prior Meeting actual purse funds generated from interstate handle:~~

NOTICE TO APPLICANT: All funds generated and retained from on-track pari-mutuel handle which are obligated by law for distribution in the form of purses, breeders' awards or other benefits to horsemen, **shall not** be deemed as income to the fair and **shall**, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the CHRB and shall be at the disposition of the Paymaster of Purses, who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering, and out-of-state wagering which are obligated by law for distribution in the form of purses and breeders' awards, shall also be deposited within 3 calendar days following receipt into such liability account. In the event the fair is obligated to the payment of purses prior to those obligated amounts being retained from pari-mutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the fair shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The fair is entitled thereafter to recover such transferred funds from the Paymaster of Purses' account; and if insufficient funds remain in the account at the conclusion of the meeting, the fair is entitled to carry forward the deficit to its next succeeding meeting as provided by B&P Code Section 19615(c) or (d). In the event of **underpayment** of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the fair may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeders' awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeders' awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held:
- B. Minimum number of stalls believed necessary for the meeting:
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers:
- D. Name and ~~or~~ location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site:
- E. Attach each contract or agreement between the fair and the person(s) furnishing off-site stabling accommodations for eligible racehorses which that cannot be provided stabling on-site.

Complete subsections F through I if the fair will request reimbursement for off-site stabling as provided by B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

- F. Total number of usable stalls made available on-site for the **1986** meeting:

- G. Estimated cost to provide off-site stalls for this meeting: Show cost per-day per stall:
- H. Estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for vanning per-horse:
- I. ~~Total estimated cost for off-site stabling and vanning for this meeting. Show cost per-day per stall:~~

7. PARI-MUTUEL WAGERING PROGRAM

- A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, fairs may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), ~~LS for limited sweepstakes (pick 6)~~, PK3 for pick three, PK4 for select four, ~~PK6 for pick 6 one pool~~, ~~PK7 for pick seven~~, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for superfecta, ~~SS1 for special sweepstakes (pick 6) alternate 1~~, ~~SS2 for special sweepstakes (pick 6) alternate 2~~, ~~SS3 for special sweepstakes (pick 6) alternate 3~~, ~~SRUS for special reserved unlimited sweepstakes (pick 9)~~, ~~SUS for special unlimited sweepstakes (pick 9)~~, TRI for trifecta, and US for unlimited sweepstakes (pick 9).

TYPE OF WAGERS		APPLICABLE RULES
Example Race	\$1 E; \$2 Twin Trifecta <u>\$1 Double</u>	CHRB #1959; RCI #VPE
Race #1		
Race #2		
Race #3		
Race #4		
Race #5		
Race #6		
Race #7		
Race #8		
Race #9		
Race #10		
Race #11		
Race #12		
Race #13		

- B. The Mmaximum carryover pool to be allowed to accumulate before its distribution OR the date(s) designated for distribution of the carryover pool:
- C. List any options requested with regard to exotic wagering:
- D. Will "advance" or "early bird" wagering be offered? ☐ Yes ☐ No
If yes, when will such wagering begin:

- E. Type(s) of pari-mutuel or totalizator equipment to be used by the fair and the simulcast organization, the name of the person(s) supplying equipment, and expiration date of the service contract:

8. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the fair to conduct simulcast wagering:
- B. Attach the agreement between the fair and simulcast organization permitting the organization to use the fair's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools.
- C. California simulcast facilities the fair proposes to offer its live audiovisual signal:
- D. Out-of-state wagering systems the fair proposes to offer its live audiovisual signal:
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the fair:
- F. List the host tracks from which the fair proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

NOTICE TO APPLICANT: B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P Code Section 19596.2(a)(1), (2), (3) and (4).

THOROUGHBRED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Race Dates	Full Card or Selected Feature and/or Stakes Races
Examples:		
Calder Race Course	1/1 & 1/2/99	Full Card
Fair Grounds	3/14/99	Selected Feature and/or Stakes Races

- G. List imported simulcast races the fair plans to receive during the racing meeting which use breeds other than the breed of the majority of horses racing at its live horse racing meeting. Include the name of the host track, the dates imported races will be held, and how many races will be imported:

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
Examples:			
Meadowlands	H	8/7/99	1
Ruidoso Downs	QH	9/6/99	3

- H. If any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2 and 19596.3, attach a copy showing agreement by the appropriate racing association(s).

NOTICE TO APPLICANT: All interstate wagering to be conducted by a fair is subject to the provisions of Title 15, United States Codes,

which require specific **written** approval of the CHRB and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by a fair is subject to the provisions of B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every fair shall pay to the simulcast organization within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every fair shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

A. Racing Officials nominated:

Associate Judges
Association Veterinarian(s)
Clerk of Scales
Clerk of the Course
Film Specialist
Horse Identifier
Horseshoe Inspector
Paddock Judge
Patrol Judges
Placing Judges
Starter
Timer

B. Management officials in the racing department:

Director of Racing
Racing Secretary
Assistant Racing Secretary
Paymaster of Purses
Others (identify by name and title)

C. Name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards:

D. Photographic device to be used for photographing the finish of all races, name of the person supplying the service, and expiration date of the service contract:

E. Photopatrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract: Specify the number and location of cameras for dirt and turf tracks.

F. Type of electronic timing device to be used for the timing of all races, name of the person supplying the service, and expiration date of the service contract:

10. SECURITY CONTROLS AND EMERGENCY SERVICES

- A. Name and title of the person responsible for security controls on the premises: Include an organizational chart of the security department and a list of the names of security personnel and contact telephone numbers.
- B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis: Describe the electronic security system:
 - 1. Attach a written plan for enhanced security for graded/stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24-hour period and a plan for detention barns.
 - ~~2. Attach a written plan for enhanced surveillance of barns.~~
 - 2. Detention Barns:
 - A. Attach a plan for use of graded stakes or overnight races.
 - B. Number of security guards in the detention barn area during a 24-hour period.
 - C. Describe number and location of surveillance cameras in detention barn area.
 - 3. TCO2 Testing:
 - A. Number of races to be tested, and number of horses entered in each race to be tested.
 - B. Plan for enhanced surveillance for trainers with high-test results.
 - C. Plan for detention barns for repeat offenders.
 - D. Number of security personnel assigned to the TCO2 program.
- C. Describe the electronic security system.
 - 1. Location and number of video surveillance cameras for the detention barn and stable gate.

11. EMERGENCY SERVICES

- GA. Name, address and emergency telephone number of the ambulance service to be used during workouts and the running of the races:
- DB. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:
- EC. Attach a fire clearance from the fire authority having jurisdiction over the premises.
- F. ~~Name of the workers' compensation insurance carrier for the fair and the number of the insurance policy (if self-insured, provide details):~~
- GD. Attach a Certificate of Insurance for workers' compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of

insurance ~~which~~ that secures the liability of the fair for payment of workers' compensation.

1112. CONCESSIONAIRES AND SERVICE CONTRACTORS

Names and addresses of all persons to whom a concession or service contract has been given, **other than those already identified**, and the goods and/or services to be provided by each:

13. ON-TRACK ATTENDANCE/FAN DEVELOPMENT

~~A. Estimated advertising budget for meeting:~~

~~B. A. Describe any promotional plans and estimated budget for each promotional activity for meeting:~~

~~C. B. Number of hosts and hostesses employed for meeting:~~

~~D. C. Describe facilities set aside for new fans:~~

~~E. D. Describe any improvements to the physical facility in advance of the meeting that directly benefits:~~

1. Horsemen

2. Fans

3. Facilities in the restricted areas

1214. SCHEDULE OF CHARGES

A. Proposed charges, ~~for admissions, seating or boxes, parking and programs.~~ Note any changes from previous year:

Admission (general)

Admission (clubhouse)

Reserved seating (general)

Reserved seating (clubhouse)

Parking (general)

Parking (preferred)

Parking (valet)

Programs (on-track)
(off-track)

B. Describe any "Season Boxes" or other special accommodation fees:

C. Describe any "package" plans such as combined parking, admission and program:

1315. JOCKEYS' QUARTERS

A. Check the applicable amenities available in the jockeys' quarters:

☐ Corners (lockers and cubicles)

How many

☐ Showers

☐

Steam room, sauna or steam cabinets

☐

Lounge area

☐ Masseur

☐

Food/beverage service

☐

Certified platform scale

- B. Describe the quarters to be used for female jockeys:

1416. BACKSTRETCH EMPLOYEE HOUSING

- A. ~~Attach written certification that an inspection of the backstretch employee housing has been conducted by a lead agency designated by the CHRB and the applicant is not aware of any known violations of the local housing ordinances.~~
- A. Inspection of backstretch housing was completed by (name) _____ on (date) _____.
- B. Number of rooms used for housing on the backstretch of the racetrack:
- C. Number of restrooms available on the backstretch of the racetrack:
- D. Estimated ratio of restrooms to the number of backstretch personnel:

1715. TRACK SAFETY

- A. Total distance of the racecourse - measured from the finish line counterclockwise (3' from the inner railing) back to the finish line: feet.
- B. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course.
- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474:
- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474.
- E. If the fair is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

1816. DECLARATIONS

- A. All labor agreements, concession and service contracts, and other agreements necessary to conduct the entire meeting have been finalized except as follows (if no exceptions, so state):
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044.
- C. All service contractors and concessionaires have valid state, county or city licenses authorizing each

to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state):

- D. Absent natural disasters or causes beyond the control of the fair, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the fair except as follows (if no exceptions, so state):

NOTICE TO APPLICANT: Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

1917. CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the fair to attest to this application on its behalf.

Print Name

Signature

Print Title

Date

STAFF ANALYSIS
REQUEST FOR APPROVAL OF
CHARITY DISTRIBUTION

REGULAR BOARD MEETING
JULY 21, 2005

Background:

The Los Angeles Turf Club is requesting that the Board approve its proposed distribution of charity racing day proceeds in the amount of \$225,718. The list of 37 beneficiaries is attached for your review. The distribution will give 86% to industry-related organizations. Staff finds this request to be in order.

Recommendation:

Staff recommends that the Board approve this request.



Frank De Marco, Jr., Esq.
Vice President, Regulatory Affairs

July 5, 2005

California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, California 95825

Attention: John Reagan

Re: Los Angeles Turf Club, Incorporated's Charity Days

Gentlemen:

Los Angeles Turf Club, Incorporated, doing business as "Santa Anita Park," has determined the beneficiaries of proceeds from "Charity Days" races conducted at Santa Anita Park during its 2004-2005 winter meet. The net proceeds from the "Charity Days" totaled \$225,727.00. Attached hereto is the list of the organizations selected to be the beneficiaries of the Charity Days proceeds and the amount to be distributed to each. Distributions will be made upon approval of the proposed amounts by the California Horse Racing Board.

Please note that approximately 86% of the distributions are to horse related charities.

Should you have any questions regarding the distributions or the matters set forth herein, please do not hesitate to contact the undersigned.

Very truly yours,



Frank De Marco, Jr.

FDM:mr

Enclosure

Los Angeles Turf Club, Incorporated
Distribution of Charity Day Proceeds
2004-2005 Meet

<u>I. Horse Related Charities – BP 19556(b)</u>	<u>Amounts</u>	<u>Subtotals</u>
California Equine Retirement Foundation, Inc.	\$ 1,000	
California Thoroughbred Foundation	1,000	
California Thoroughbred Horsemen's Foundation	20,000	
California Council on Problem Gambling	5,000	
Edwin Gregson Foundation	24,000	
Holy Angels Church (Backside Permanent Deacon)	12,000	
Kids to the Cup (Breeders' Cup)	1,000	
Piedra Foundation	1,000	
Race for Education	1,000	
Racetrack Chaplaincy of America (Northern California Council)	10,000	
Racetrack Chaplaincy of America (Southern California Council)	10,000	
Racetrack Chaplaincy of American (San Luis Rey Downs Council)	5,000	
Shoemaker Foundation	5,000	
Southern California Equine Foundation, Inc.	1,000	
Thoroughbred Adoption and Retirement Association, Inc.	1,000	
Tranquility Farm	1,000	
United Pegasus Foundation	1,000	
Winners Foundation	25,000	\$125,000

II.	<u>Welfare Fund for Backside Personnel – BP 19641(b) (5%)</u>	<u>Amounts</u>	<u>Subtotals</u>
	California Thoroughbred Horsemen's Foundation	11,286	11,286
III.	<u>Fund for Substance or Alcohol Abuse – BP 19556(b) (5%)</u>		
	Winners Foundation	11,286	11,286
IV.	<u>Disabled Jockeys Fund – BP 19556(c) (20%)</u>		
	Disabled Riders Endowment	45,146	45,146
V.	<u>Other Qualified Charities</u>		
	Arboretum Foundation, Arcadia	1,000	
	Arcadia Welfare and Thrift Shop, Inc.	1,000	
	Arcadia White Christmas	1,000	
	Angeles Community Counseling Center	1,000	
	Boys and Girls Club of the Foothills	1,000	
	Children's Hospital of Los Angeles	2,000	
	Everybody Wins	1,000	
	Five Acres Foundation, Altadena	1,000	
	Foothill Unity Center	1,000	
	Holy Angels Church, Arcadia	1,000	
	Methodist Hospital Foundation	10,000	
	San Gabriel Valley Family YMCA	1,000	
	Santa Anita Family YMCA	3,000	

	<u>Amounts</u>	<u>Subtotals</u>
Santa Anita Soccer Club	1,000	
USC Norris Cancer Hospital	5,000	
West San Gabriel Boys Club	1,000	
WRAP Family Services (Asian Pacific Family Services)	1,000	
Young and Healthy (Pasadena)	1,000	33,000
Total		<u>\$225,718</u>

STAFF ANALYSIS
UPDATE ON THE STATUS
OF THE
JOCKEY WEIGHT ISSUE

Regular Board Meeting
July 12, 2005

BACKGROUND

Business and Professions (B&P) Code Section 19420 states jurisdiction and supervision over meetings in California where horse races with wagering on their results are conducted, and over all persons or things having to do with the operation of such meetings is vested in the California Horse Racing Board. B&P Code Section 19562 provides that the Board may prescribe rules, regulations and conditions under which all horse races with wagering on their results will be conducted in this state. Board Rule 1615, Scale of Weights For Age, mandates the weights to be carried if the conditions for a race do not specify otherwise.

At the March 2004 Regular Board Meeting, the Jockeys' Guild (Guild) proposed an increase in California's jockey weight allowances. After hearing the proposal the Board directed staff to draft amendments to Board rules affecting jockey weights. At the June 2004 Regular Board Meeting proposals to amend rules 1615, Scale of Weights for Age, and 1420, Definitions, and to repeal rules 1616, Minimum Weights to be Carried and 1684, Items Included in Weight, were presented. The Board directed staff to initiate a 45-day public comment period for the proposed amendments. The proposals to amend rules 1615 and 1420, and repeal rules 1616 and 1684, were heard for adoption at the August 2004 Regular Board Meeting. After extensive testimony, the Board directed staff to prepare a modified text of Rule 1615 for consideration at a future date. The Board again discussed the proposed regulation at the February 2005 Regular Board Meeting and directed staff to initiate a new 45-day public comment period. At the April 2005 Regular Board Meeting the Board conducted a hearing for adoption of the proposed amendment. The item was continued for discussion and action at a later date.

ANALYSIS

At the April 2005 Regular Board Meeting Del Mar Thoroughbred Club (DMTC) raised an issue regarding the scientific basis for the proposed amendment to Rule 1615, Scale of Weights for Age. The DMTC representative stated there did not appear to be any data supporting the proposed amendment, and that the proposed methods for measuring body fat content were not reliable. DMTC suggested the Board follow the lead of the National Collegial Athletic Association by conducting a study of the target population before any new weights, or requirements for body fat content, were put in place. DMTC proposed conducting a scientific survey of the health and fitness of California's jockey colony. The results of the survey would be used to develop new jockey weight requirements. It is anticipated that the survey would

take not more than one year to conduct and analyze. The DMTC representative and the Jockeys' Guild representative agreed to work together to put such a survey in place. Once the survey was completed, and the data analyzed, new weights would be proposed.

RECOMMENDATION

No attachments or additional materials are available for this package.

Staff recommends that the Board hear from the DMTC representative.

CALIFORNIA HORSE RACING BOARD

JULY 21, 2005
REGULAR BOARD MEETING

There is no board package material for Item 8.

CALIFORNIA HORSE RACING BOARD

JULY 21, 2005
REGULAR BOARD MEETING

There is no board package material for Item 9.

STAFF ANALYSIS
STAFF REPORT ON YEAR-TO-DATE RESULTS

REGULAR BOARD MEETING
JULY 21, 2005

Background:

This item contains year-to-date results for 2005. Staff is prepared to answer questions regarding the information presented.

Recommendation:

This item is for information and discussion.

2004 Versus 2005 (12/26/04 - 07/04/05)								
					2004	2005		
<u>N.Thoroughbreds</u>	<u>Handle 2004</u>	<u>Handle 2005</u>	<u>Difference</u>	<u>% Change</u>	<u>Attendance</u>	<u>Attendance</u>	<u>Difference</u>	<u>% Change</u>
Live	324,367,674	314,799,533	(9,568,141)	-2.95%	913,813	840,773	(73,040)	-7.99%
Interstate	91,850,833	89,025,689	(2,825,144)	-3.08%				
Out of Zone	95,643,880	87,423,006	(8,220,874)	-8.60%				
International/AB509	27,654	7,039,698	7,012,044	-				
ADW	32,942,313	48,666,762	15,724,449	47.73%				
Total	544,832,354	546,954,688	2,122,334	0.39%				
<u>S. Thoroughbreds</u>								
Live	1,013,917,443	962,991,824	(50,925,619)	-5.02%	2,638,645	2,417,404	(221,241)	-8.38%
Interstate	185,524,292	182,902,764	(2,621,528)	-1.41%				
Out of Zone	130,797,285	121,911,460	(8,885,825)	-6.79%				
International/AB509	142,447	12,650,105	12,507,658	-				
ADW	125,149,196	152,890,292	27,741,096	22.17%				
Total	1,455,530,663	1,433,346,445	(22,184,218)	-1.52%				
<u>Quarter Horses</u>								
Live	97,717,424	91,253,777	(6,463,647)	-6.61%	528,188	484,829	(43,359)	-8.21%
Interstate	23,759,060	23,794,976	35,916	0.15%				
Out of Zone	0	0	0	-				
International/AB509	19,520	2,286,578	2,267,058	-				
ADW	26,179,154	35,409,662	9,230,508	35.26%				
Total	147,675,158	152,744,993	5,069,835	3.43%				
<u>Harness Horses</u>								
Live	75,677,087	55,896,365	(19,780,722)	-26.14%	446,779	403,409	(43,370)	-9.71%
Interstate	23,958,175	21,343,461	(2,614,714)	-10.91%				
Out of Zone	0	0	0	-				
International/AB509	655,178	583,634	(71,544)	-10.92%				
ADW	12,923,113	14,879,446	1,956,333	15.14%				
Total	113,213,553	92,702,906	(20,510,647)	-18.12%				
Totals	2,261,251,728	2,225,749,032	(35,502,696)	-1.57%	4,527,425	4,146,415	(381,010)	-8.42%

STAFF ANALYSIS
CAPITOL RACING, LLC, 2004 FINANCIAL STATEMENTS
REGULAR BOARD MEETING
JULY 21, 2005

Background:

The CHRB has requested that Capitol Racing, LLC, provide full audited financial statements for calendar 2004. This is consistent with the financials that other racing associations provide the CHRB. In early June 2005, Alan Horowitz reported to staff that the financials would be ready at the end of July. That estimated date of completion/delivery has not changed according to recent discussions with Mr. Horowitz.

Recommendation:

This item is for information and discussion.